

April 01, 2022

To  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
P J TOWERS,  
DALAL STREET,  
MUMBAI 400001

To  
THE NATIONAL STOCK EXCHANGE OF INDIA LTD  
EXCHANGE PLAZA  
BANDRA - KURLA COMPLEX  
BANDRA(E)  
MUMBAI 400051

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

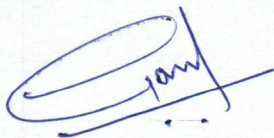
ISIN: INE643K01018

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

We request you to kindly take note of the above in your records.

Thanking you,

For ARIHANT SUPERSTRUCTURES LIMITED



MR. GOVIND RAO  
Director/Compliance Officer/Co.Secretary

For ADROIT CORPORATE SERVICES PRIVATE LTD



MR.SANDEEP SHINDE  
MANAGER

