



13, April, 2024

Corporate Relations Department	Listing Compliance Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
Dalal Street, Mumbai - 400 001	Plot No. C/1, G Block,
	Bandra-Kurla Complex,
	Bandra (East), Mumbai - 400051
Scrip Code: 506194	Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Dear Sir / Madam,

<u>Sub: Reconciliation of Share Capital Audit Report under Regulation 7(3) of the SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent Viz. Adroit Corporate Services Pvt. Ltd having permanent SEBI Registration No: INR000002227

You are requested to bring this to the notice of all concerned.

Thanking you, Yours faithfully,

Arihant Superstructures Limited

Ashokkuma Digitally signed by Ashokkumar r Bhanwarlal Chhajer Date: 2024.04.13 15:36:03 +05'30'

Ashokkumar Chhajer Chairman & Managing Director

DIN: 01965094

Adroit Corporate Services Pvt. Ltd.

Tel.: 022 6249 3333 | Website : www.asl.net.in

022 6249 3344 Email : info@asl.net.in

SANDEEP Digitally signed by SANDEEP MAHADE MAHADEO SHINDE Date: 2024.04.15 14:45:31 +05'30'

Sandeep Shinde Manager April 01, 2024

То То

BSE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LTD

CORPORATE RELATION DEPARTMENT EXCHANGE PLAZA

P J TOWERS, BANDRA - KURLA COMPLEX

DALAL STREET, BANDRA(E)
MUMBAI 400001 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, 2023 to March 31, 2024 (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: INR0000002227.

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

Thanking you,

For ARIHANT SUPERSTRUCTURES LIMITED FOR ADROIT CORPORATE SERVICES PRIVATE LTD

MR.SANDEEP SHINDE

Director/Compliance Officer/Co.Secretary MANAGER