



26th April, 2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 31st March, 2021:

Dear Sir/Madam

With reference to the above captioned subject, please find enclosed Compliance Certificate received from Mr. D. A, Kamat (Practicing Company Secretary and partner of D.A. Kamat & Co.) under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Period / Half Year ended 31st March, 2021.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Sd/-

Govind Rao

Company Secretary & Compliance Officer

Enclosed: a/a

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane
Belapur Road, Turbhe, Navi Mumbai Thane – 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in

D. A. KAMAT & CO.

Practicing Company Secretaries

Office Add:B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.**Contact:** +91-7208023169, +91-9029661169 | office@csdakamat.com | www.csdakamat.com

To

The Board of Directors
Arihant Superstructures Limited,
Arihant Aura, 25th Floor,
B-Wing, Plot No. 13/1,
TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai – 400705

Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the relevant records that were considered necessary of Arihant Superstructures Limited, a Company registered under the Companies Act, 2013, having registered office at Arihant Aura” 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705 maintained by Adroit Corporate Services Private Ltd., Registrar and Share Transfer Agent of the Company for the purpose of issuing the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on 31st March 2021, the Company has not received any request of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls, etc. as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015.

Date: 23/04/2021
Place: Mumbai

For, D.A. Kamat & Co.
Company Secretaries

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KAMAT
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DWARKANATH
ANNAPPA KAMAT
Date: 2021.04.23 20:46:40
+05'30'

D.A. Kamat
Practicing Company Secretary
Partner
FCS: 3843
COP: 4965
UDIN: F003843C000170207