



19th April, 2024

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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Dear Sir,

Sub: Submission of Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended/ Quarter ended/ Half year ended on March 31st, 2024

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary and the Share Transfer Agent Viz. Adroit Corporate Services Pvt. Ltd having permanent SEBI Registration No: INR000002227 for the Year ended/ Quarter ended/ Half year ended on March 31st, 2024.

Kindly take the same on your record and oblige us. You are requested to disseminate the above information on your website.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094
Place: Mumbai



D.A.KAMAT & CO
Partners in Compliance

D A Kamat & Co

Company Secretaries

Website: csdakamat.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other Documents relating to **Arihant Superstructures Limited** maintained by Adroit Corporate Services Private Limited Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the Information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March, 2024:

- A. I) There is 11 (Eleven) Demat / Remat Received & Processed during the period from 01/04/2023 to 31/03/2024.
- II) There is no Transfer / Transmission / Deletion / Consolidation / Duplicate / Split / Renewal / Exchange or Endorsement of shares request received & processed during the period from 01/04/2023 to 31/03/2024.
- B. Any other information, if applicable: NA

Place: Mumbai
Date: 19/04/2024



Signature: 

Name of the Firm: D. A. Kamat & Co

D. A. Kamat, Partner

FCS No. 3843

CP No: 4965

UDIN: F003843F000189336

P.R. No.: 1714/2022

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S.V. Road, Goregaon (West),
Mumbai 400 104
Mob.: +91- 9029661169/ 7208023169



WE ADROIT CORPORATE SERVICES PVT. LTD. REGISTRAR AND TRANSFER AGENTS OF M/S ARIHANT SUPERSTRUCTURES LIMITED .HEREBY CONFIRM THAT THERE IS ELEVEN DEMAT/REMAT RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.

WE ALSO CONFIRM THAT THERE IS NO TRANSFER/TRANSMISSION/DELETION/ CONSOLIDATION/ DUPLICATE/ SPLIT/RENEWAL / EXCHANGE OR ENDORSEMENT OF SHARES REQUEST RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.

THIS CONFIRMATION IS BEING ISSUED PURSUANT TO THE REQUIREMENT UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For **ADROIT CORPORATE SERVICES PVT. LTD.**



SANDEEP SHINDE
(MANAGER- R&T)

PLACE: MUMBAI
DATE : APRIL 15, 2024