



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 02.09.2022

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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 Sirs,

Subject: SDD Compliance Certificate for the Quarter ended June 30, 2022

Pursuant to Regulation 3(5) and Regulation 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD Compliance Certificate for the quarter ended 30th June, 2022.

Kindly take the above information on record.

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

ASHOK
BHANWA
RLAL
CHHAJER
Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

Digitally signed by ASHOK BHANWARLAL
CHHAJER
DN: C=IN, O=Personal,
Phone=+9122003721230000, 2020180113Z,
396498743870000044800367941090,
PostalCode=400705, S=MAHARASHTRA,
SERIALNUMBER=cc38130087997c3670b0
d87b2b5ee3b84cecd0b42c597a97c2fa11
912018b, CN=ASHOK BHANWARLAL
CHHAJER, L=THANE, T=0214,
OID.2.5.4.65=821420210406152610613,
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Date: 2022-09-02 11:14:42
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L51900MH1983PLC029643

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

Tel.: 022 6249 3333
022 6249 3344

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ARIHANT
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(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Ashokkumar Chhajjer, Managing Director, have examined the following compliance requirement of Arihant Superstructures Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	N.A.
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such person?	Yes	N.A.
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	N.A.
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	N.A.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	N.A.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	N.A.
8.	Whether the database has been maintained internally?	Yes	N.A.
9.	Whether audit trail is maintained?	Yes	N.A.
10.	Whether time stamping is maintained?	Yes	N.A.
11.	Whether the database is non-tamperable?	Yes	N.A.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	N.A.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 8 (Eight) number of events during the quarter/half year ended and has captured 8 (Eight) number of the said required events.

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*CS Govind Rao has resigned as the Company Secretary and Compliance Officer of the Company with effect from 5th July 2022. Hence, the said certificate is signed by the Managing Director of the Company.

Thanking you,
Yours Truly,

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

**ASHOK
BHANWARLAL
AL
CHHAJER**

**Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094**

Digitally signed by ASHOK BHANWARLAL
CHHAJER
DN: C=IN, O=Personal,
Phone=+9120972129000, email=ashok.bhanwarlal@arihant.com,
PostalCode=400705, St=MAHARASHTRA,
SERIALNUMBER=cc3819c087997c367db8d67b22
95ec3b84cc0b942c597a97c7a11312018b,
CN=ASHOK BHANWARLAL CHHAJER, L=THANE,
T=8214, OID.2.5.4.65=821420210406152610613,
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