CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

06th July, 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: **BE**

Sub.: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021:

With reference to the above captioned subject, please find enclosed certificate received from Adroit Corporate Services Private Limited (Registrar and Share Transfer Agent of the Company) as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,2018 for the Quarter ended on 30th June, 2021.

Kindly take the same in your records and inform the stakeholders accordingly.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

ARIHANT SUPERSTRUCTURES LTD. NAVI MUMBAI

Govind Rao
Company Secretary & Compliance Officer

01 July 2021

To,
ARIHANT SUPERSTRUCTURES LIMITED
"ARIHANT AURA" 25TH FLOOR
B – WING, PLOT NO. 13/1
TTC INDUSTRIAL AREA, THANE BELAPURTURBHE
NAVI MUMBAI 400705

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation,we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**

Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.
Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com
CIN: U67190MH1994PTC079160