05th April, 2023

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare and confirm that I, **Mrs. MEENA VIJAY RANKA** have not made any encumbrance over the shares held by me, directly or indirectly, during the financial year ended March 31, 2023.
Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

Meena

MEENA VIJAY RANKA
Promoter of Arihant Superstructures Limited

CC: Members of the Audit Committee - Arihant Superstructures Limited