CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 17th November 2022

Corporate Relations Department	**Listing Compliance Department**
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Sub: SDD Compliance Certificate for Quarter ended 30th September 2022

Dear Sir/Madam,

With reference to the above captioned subject, and 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 Compliance Certificate for the quarter ended 30th September 2022.

Kindly take the same on record.

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

ASHOK BHANWARLAL CHHAJER

Digitally signed by ASHOK BHANWARLAL CHHAJER
DN: CHN, O=Personal, Phone=4[8d827712fcceaa3a293e18bd1323964588674387988 b044880b3b67af4109c, PostalCode=400705, S=MAHARASHTRA, SERIALNUMBER=cc3819c087997c367db8d67b22b5ee3b84c e0db42c597a97c2f1a1912018b, CN=ASHOK BHANWARLAL CHHAJER, L=THANE, T=8214, OID.2.5.4.65=8214202104061526106l3, E=CHAIRMAN@ASL.NET.IN
Reason: I am the author of this document
Location: your signing location here
Date: 2022-11-17 11:19:46
Foxit PhantomPDF Version: 10.0.0

Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

CONTINUING STABILITY

ARIHANT SUPERSTRUCTURES LTD.
CONTINUING STABILITY

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER 2022

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

I, Darshni H. Lakhani, Compliance Officer of M/s Arihant Superstructures Limited, am aware of the compliance requirement of 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) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 12 number of events during the quarter ended and has captured 12 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Not Available

For Arihant Superstructures Limited,

DARSHNI HARISH LAKHANI
Digitally signed by DARSHNI HARISH LAKHANI
Date: 2022.11.18 12:00:47 +05'30'

CS Darshni H. Lakhani
Company Secretary & Compliance Officer
Date: 17th November 2022
Place: Navi Mumbai

***CS Darshni H. Lakhani is appointed as the Company Secretary and Compliance Officer of the Company with effect from November 12, 2022.**