



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: January 21, 2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

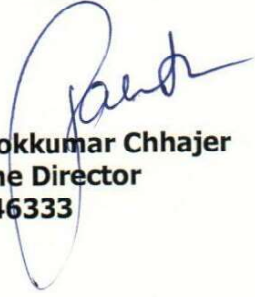
Dear Sir/Madam,

Sub: SDD Compliance Certificate for Quarter ended December 31, 2024

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 December 31, 2024.

This is for your information and record.

For Arihant Superstructures Limited


Parth Ashokkumar Chhajjer
Whole-time Director
DIN: 06646333



L51900MH1983PLC029643

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D.A.KAMAT & CO
Partners in Compliance

D A Kamat & Co

Company Secretaries

Website: csdakamat.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2024

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

I, CS D. A. Kamat, Partner of M/s D. A. Kamat & Co., Practicing Company Secretaries and engaged by M/s Arihant Superstructures Limited for the purpose of issue of this Certificate hereby state that, I have examined the compliances for the Company and I 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) as applicable to all listed entities and basis the review, and I certify that

1. The Company presently does not have 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 5 number of events during the quarter ended and the as per the management representation, that it has captured 05 number of the said required events.*

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Refer Note below



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Partners in Compliance

Continuation Sheet

**Note- As informed to us by the Company, the Structured Digital Database (SDD) is under the process of Updation and renewal and hence was not available for review to us. The Company has confirmed that they have captured the 05 events requiring such updation. However, as on the date of this Certificate, as the database software is still under renewal/updation we are unable to confirm the above events and disclosures.*

For, D A Kamat & Co

Company Secretaries

D A Kamat

Practicing Company Secretary

FCS 3843

COP 4965

UDIN: F003843F003747968

PR No.: 1714/2022

Date: 21/01/2025

Place: Mumbai

