



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 14<sup>th</sup> October, 2024

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>
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**Sub: SDD Compliance Certificate for Quarter ended 30<sup>th</sup> September, 2024**

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 30<sup>th</sup> September, 2024.

Kindly take the same on record.

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



**Parth Ashokkumar Chhajjer**  
Whole Time Director  
DIN: 06646333

**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
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**D A Kamat & Co**  
Company Secretaries  
Website: [csdakamat.com](http://csdakamat.com)

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER 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.\*



Offices:

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B/208, Shreedham Classic, S V Road, Goregaon (West),  
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Tel: +91- 9029661169/ 7208023169



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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

*\*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: F003843F001674204**

**PR No.: 1714/2022**

**Date: 21/10/2024**

**Place: Mumbai**



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