



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

21st October, 2022

<p>Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 506194 Class of Security: Equity</p>	<p>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</p> <p>Symbol: ARIHANTSUP Series: EQ</p>
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2022

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2022.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

ASHOK
BHANWARL
AL CHHAJER
Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

Digitally signed by ASHOK BHANWARL CHHAJER
DN: cn=ASHOK BHANWARL CHHAJER,
o=ARIHANT SUPERSTRUCTURES LIMITED,
ou=ARIHANT SUPERSTRUCTURES LIMITED,
c=IN,
email=ASHOK.BHANWARL@ASL.NET.IN,
serial=1021175241,
date=2022.10.21 17:52:41
+05'30', reason=I am the issuer

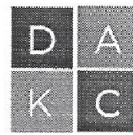
Enclosed: a/a

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in



D.A.KAMAT & CO
Partners in Compliance

D A Kamat & Co
Company Secretaries
Website: csdakamat.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1. For Quarter ended: 30th September, 2022

2. ISIN: INE643K01018

3. Face Value: Rs. 10 /-each

4. Name of the Company: ARIHANT SUPERSTRUCTURES LIMITED

5. Registered Office Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

6. Correspondence Address: "Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai-400705

7. Telephone No.: +91-22-26243333
+ 91-22-26243334

8. Email Address: cs@asl.net.in

9. Names of the Stock Exchanges where the Company's securities are listed:
BSE Limited
National Stock Exchange of India Limited

	Number of Shares	% of total Issued Capital
10. Issued Capital	4,11,59,991	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	4,11,59,991	100%

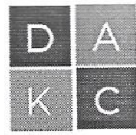
Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104
Tel: +91- 9029661169/ 7208023169

UDIN: F003843D001276994





D. A. KAMAT & CO
Partners in Compliance

D A Kamat & Co
Company Secretaries
Website: csdakamat.com

12. Held in dematerialised form in CDSL 46,30,438 11.25%
13. Held in dematerialized form in NSDL 3,64,82,843 88.64%
14. Physical 46,710 0.11%
15. Total No. of shares (12+13+14): 4,11,59,991 100%
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11& 15): NA
17. Certifying the details of changes in share capital during the period under consideration as per Table below: NA

Particulars***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimidat ed to CDSL	Whether intimidat ed to NSDL	In-principal Approval pending for SE (Specify names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

18. Register of members is updated (Yes/No): Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any: NA.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : - NA
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed within 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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22. Mentioned the total number of requests, if any for Re-materialisation of shares:-

Total No. of Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	NIL	NIL	NIL
Pending for confirmation	NIL	NIL	NIL

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

*CS Govind Rao

Company Secretary

Telephone & Fax Nos.: +91-22-62493333, +91-22-62493334

**Mr. Govind Rao has resigned from the post of the Company Secretary & the Compliance Officer w.e.f. 5th July, 2022.*

24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

D. A. Kamat & Co. (Practising Company Secretaries),
CS D. A. Kamat (Partner) (FCS: 3843 & COP: 4965)
B-208, Shreedham Classic, Next to St. Johns Universal School,
S. V. Road, Goregaon (W), Mumbai 400 104
Tel: +91- 90296 61169 fax: +91-72080 23169

25. Appointment of common agency for share registry work, if yes (Name and Address):
Adroit Corporate Sevices Pvt. Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka, Andheri (E),
Mumbai 400059

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE): NIL

For D. A. Kamat & Co

D. A. Kamat
Partner

UDIN: F003843D001276994

P. R. No: 1714/2022

Place: Mumbai

Date: 18th October, 2022



Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
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Mumbai 400 104
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