RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended: 30th September, 2026

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:
   a) BSE Limited
   b) National Stock Exchange of India Limited

	Number of Shares	**% of total Issued Capital**
10. Issued Capital	4,32,49,991	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	4,32,49,991	100%
12. Held in Dematerialised form in CDSL	62,12,758	14.36%
13. Held in dematerialized form in NSDL	3,70,15,464	85.58%
14. Physical	21,769	0 .05%
15. Total No. of shares (12+13+14):	4,32,49,991	**100**%

16. Reasons for difference, if any between (10 & 11), (10 & 15), (11& 15): Not Applicable

17. Certifying the details of changes in share capital during the period under consideration as per Table below:

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

**** 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 dematerialized 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 after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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:

    Manoj Sunil Dhondge
    Telephone No/ Phone no.: 8999747772
    Fax No: NA

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

D. A. Kamat & Co. (Practising Company Secretaries),
CS Rachana Shanbhag (Partner) (FCS: 8227 & COP: 9297)
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.

RACHANA SHANBHAG
Digitally signed by RACHANA SHANBHAG
Date: 2026.10.21 12:39:21 +05'30'

Rachana Shanbhag, Partner
C.P No: 9297
UDIN: F008227H001952422
P. R. No: 1714/2022

Place: Mumbai
Date: 21.10.2026