



D A Kamat & Co

Company Secretaries

Website: csdakamat.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended: 31st March, 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

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



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Continuation Sheet

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	57,27,571	13.24%
13. Held in dematerialized form in NSDL	3,75,00,651	86.71%
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 intimidat ed to CDSL	Whether intimidate d 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.



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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



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25. Appointment of common agency for share registry work, if yes (Name and Address):

Adroit Corporate Services 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):

- a. Company received the notice for Non-compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 under SEBI SOP circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. The details of the net payable fine was as follows:

Regulations	Fine levied and calculated for the Quarter ended	Fine amount outstanding (incl. GST @18%) (Amount in Rs.)	Waiver Application Fees Paid (incl. GST @18%) (Amount in Rs.)
Reg. 17(1) (Non-compliance with the requirements pertaining to the composition of Board including failure to appoint woman director)	September and December, 2025	NSE - Total fine Rs. 5,25,000/- Fine Waived by NSE is Rs. 2,95,000/- Fine Paid = 2,30,000/- on April 06, 2026. BSE - Total fine Rs. 5,25,000/- Fine Waived by BSE is Rs. 2,95,000/- Fine to be paid = 2,30,000/- .	Rs. 10,800/-

		The Company has received the said decision from BSE on April 17, 2026 and the Company is in process to pay the outstanding dues or fines of BSE.	
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However, Company had made waiver application as instructed with the detailed reasons for waiver.

For D. A. Kamat & Co.

Rachana Shanbhag, Partner
C.P No: 9297
UDIN: F008227H000184183
P. R. No: 1714/2022

Place: Mumbai
Date: 23.04.2026