

# D. A. KAMAT & CO.

## Practicing Company Secretaries

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**Office:** B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.

**Contact:** +91-7208023169, +91-9029661169 | [office@csdakamat.com](mailto:office@csdakamat.com) | [www.csdakamat.com](http://www.csdakamat.com)

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### RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1. For Quarter ended:30<sup>th</sup> September, 2021

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2. ISIN: INE643K01018

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3. Face Value: Rs. 10 /-each

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4. Name of the Company: ARIHANT SUPERSTRUCTURES LIMITED

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

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

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

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

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

**UDIN: F003843C001171614**

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	Number of Shares	% of total Issued Capital
10. Issued Capital	41,159,991	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	41,159,991	100%
12. Held in dematerialised form in CDSL	45,21,558	10.99%
13. Held in dematerialized form in NSDL	3,65,86,723	88.89%
14. Physical	51,710	0.13%
15. Total No. of shares (12+13+14):	41,159,991	100%
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11& 15): Nil.		
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)
-	-	-	-	-	-	-

\*\*\* 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. Mentioned 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

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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

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

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

D.A.Kamat (Practising Company Secretaries),  
CS D.A.Kamat & Co. (Partner) (FCS: 3843 & COP: 4965)  
A/308, Royal Sands, Shastri Nagar,  
Andheri (West), Mumbai-400053  
Tel: +91-22-26395383 fax: +91-22-40161356

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

Adroit Corporate Sevices Pvt. Ltd  
19/20 Jaferbhoy Industrial estate  
Makwana Road, Marol Naka  
Andheri (West), Mumbai-400059

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

**Place: Mumbai**

**Date: 13<sup>th</sup> October, 2021**

**UDIN: F003843C001171614**