



CONTINUING STABILITY

ARIHANT
 SUPERSTRUCTURES LTD.
 CONTINUING STABILITY
20th January, 2023

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 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 31st December, 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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094

Enclosed: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1. For Quarter ended: 31st December, 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

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: F003843D003026654

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%
12. Held in dematerialised form in CDSL	47,53,935	11.55%
13. Held in dematerialized form in NSDL	3,63,69,346	88.36%
14. Physical	36,710	0.09%
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 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

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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

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 Darshni Lakhani
Company Secretary
Telephone & Fax Nos.: +91-22-62493333, +91-22-62493334

**Ms. Darshni Lakhani was appointed as the Company Secretary & Compliance Officer w.e.f. from 12th November, 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 Services Pvt. Ltd
18-20, Jaferbhoy Industrial Estate,
Makwana Road Marol Naka, Andheri (E),
Mumbai 400059

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Mumbai 400 053
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D. A. KAMAT & CO
Partners in Compliance

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

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

For D. A. Kamat & Co

DWARKANATH Digitally signed by
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KAMAT Date: 2023.01.21
13:14:34 +05'30'

D. A. Kamat

Partner

UDIN: F003843D003026654

P. R. No: 1714/2022

Place: Mumbai

Date: 21.01.2023

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