RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1. For Quarter ended:31st March, 2021

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2. ISIN: INE643K01018

   _____

3. Face Value: Rs. 10 /-each

   _____

4. Name of the Company: ARIHANT SUPERSTRUCTURES LIMITED

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5. Registered Office Address: "Arihant Aura", 25th 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", 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

UDIN: F003843C000170240

D. A. KAMAT & CO.

Practicing Company Secretaries

Office Add:B-208, Shreedham Classic, Next to St John School, S.V Road, Goregaon (W), Mumbai 400 104.
Contact: +91-7208023169, +91-9029661169 I office@csdakamat.com I www.csdakamat.com

	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	46,44,051	11.28%
13. Held in dematerialized form in NSDL	3,64,64,230	88.5 9%
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 SevicesPvt. 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: 23rd April, 2021
UDIN: F003843C000170240