



Date: 17th April, 2023

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 506194 Class of Security: Equity

Listing Compliance Department

National Stock Exchange of India Limited Exchange Plazza. Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ARIHANTSUP Series: EO

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2023.

Dear Sir/Madam.

With reference to the above captioned subject, please find enclose herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2023.

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, Your Faithfully,

Ashok Chhaier

For Arihant Superstructures Limited

Chairman & Managing Director DIN: 01965094



D A Kamat & Co

Company Secretaries
Website: csdakamat.com

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

(Details should be certified by the auditors)

1.	For Quarter ended: 31st March, 2023
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

Ett.

UDIN: F003843E000107551



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

National Stock Exchange of India Limited

	Number of	% of total
	Shares	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	4,807,369	11.68%
13. Held in dematerialized form in NSDL	36,326,468	88.26%
14. Physical	26,154	0.06%
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	Applied/	Listed on	Whether	Whether	In-principal
	shares	Not	Stock	intimidat	intimidat	Approval
		applied	Exchanges	ed to	ed to	pending for
100		for listing		CDSL	NSDL	SE (Specify
			(Specify names)			names)
			Hairies)			
-	-	-	-	-	-	-



UDIN: F003843E000107551



Continuation Sheet

*** 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. 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	No. of requests	No. of shares	Reasons for delay
requests	30		
Confirmed within 21 days	3	500	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	No. of requests	No. of shares	Reasons for delay
requests			
Confirmed	NIL	NIL	NIL
Pending for confirmation	NIL	NIL	NIL

Firm Reg. No.
P 2002 MH045900 *
MUMBAI

MANY SECRETARES

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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

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 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 & C.

D. A. Kamat

Partner

UDIN: F003843E000107551

P. R. No: 1714/2022

Place: Mumbai
Date: 15/04/2023

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