

Date: 1st February, 2016

To
The General Manager,
Dept of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street,
Fort, Mumbai 400 001

Subject: Intimation of change in the Company Secretary and Compliance Officer of the Company.

Scrip: 506194

Dear Sir,

In furtherance to our intimation on the outcome of the Board Meeting held on Saturday, 30th January, 2016 in this regard, the Exchange is hereby informed that Ms. Puja Agarwal, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company has resigned with effect from 30th January, 2016 and the Board of Directors has appointed Mr. Naval Kishore Singh (ACS: 42115) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from 1st February, 2016.

The Exchange is requested to take the same on record and inform the stakeholders accordingly.

Thank You

For, Arihant Superstructures Limited


Ashok Chhajer
Chairman & Managing Director

Name of the Company	Arihant Superstructures Limited
ISIN	INE643K01018
Registered Address of the Company	302, Persipolis Building, Plot No. 74, Sector-17, Vashi, Navi Mumbai-400 703
Telephone Nos. of the Company	022 4111 3333, 2788 2941, 2788 2945
Fax Nos. of the Company	022 2788 2946
Correspondence Address of the Company	302, Persipolis Building, Plot No. 74, Sector-17, Vashi, Navi Mumbai-400 703
Telephone Nos. of the Company	022 4111 3333, 2788 2941, 2788 2945
Fax Nos. of the Company	022 2788 2946
Name of the Compliance Officer of the Company	Naval Kishore Singh
Telephone Nos. of the Compliance Officer	022 4111 3333
Fax Nos. of the Compliance Officer	022 2788 2946
E-mail of the Compliance Officer	cs@asl.net.in
Name of the Company Secretary of the Company	Naval Kishore Singh
Telephone Nos. of the Company Secretary	022 4111 3333
Fax Nos. of the Company Secretary	022 2788 2946
E-mail of the Company Secretary	cs@asl.net.in
Name of the Chairman / Executive Director of the Company	Ashok Chhajer
Name of the Managing Director of the Company	Ashok Chhajer
Registrar and Transfer Agents of the Company (If In-house mention - IN-HOUSE)	Adroit Corporate Services Private Limited
Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	17-20, Jafferbhoy Ind. Estate, 1 st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, India
Whether Common Agency appointed for share transfers by the Company (Yes/No)	Yes