

DS D. A. KAMAT & CO.
Company Secretaries

A-308, Royal Sands, Link Road, Shastri Nagar Andheri (W), Mumbai - 400 053.

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RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)
(Details should be certified by the Auditors)

1. For the Quarter ended 31ST December, 2014

2. ISIN: INE643K01018

3. Face Value: Rs: 10/-each

4. Name of the Company: Arihant Superstructures Limited

5. Registered Office Address: 302, Persipolis, Plot No. 74, Sector 17, Vashi, Navi Mumbai 400 704

6. Correspondence Address: 302, Persipolis, Plot No. 74, Sector 17, Vashi, Navi Mumbai 400 704

7. Telephone & Fax Nos.: +91-22-27882941 – 45
+91-22-27882946

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

9. Name of Stock Exchanges where the Company's securities are listed:
Bombay Stock Exchange limited (BSE)



	Number of Shares	% of Total Issued Capital
10. Issued Capital	41,159,991	100.00%
11. Listed Capital (Exchange Wise) (as per Company Records)	41,159,991	100.00%
12. Held in dematerialized form in CDSL	57,82,417	14.05%
13. Held in dematerialized form in NSDL	3,53,25,182	85.82%
14. Physical	52,392	0.13%
15. Total No of shares (12+13+14)	41,159,991	100.00%

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 quarter 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 updated (yes/no): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NA

20. Has the Company resolved the matter mentioned in the point no.19 above in the current quarter? If not, reasons 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 reason of delay

Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the company:

Ashok Chhajjar – CMD
Telephone & Fax Nos.: +91-22-27882941 – 45
+91-22-27882946

23. Name and Address, Tel & Fax no, Reg. no. of the Auditor:

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

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

Adroit Corporate Services Pvt. Ltd.
19/20 Jaferbhoy Industrial Estate
Makwana Road, Marol Naka
Andheri (East), Mumbai 400 059

25. Any other detail the auditor may like to provide (e.g. BIFR Company, delisting from SE): N. A.

