

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 | office@csdakamat.com | www.csdakamat.com

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

1. For the Quarter ended 30th September, 2019

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 & Fax Nos.: +91-22-26243333
+91-22-26243334

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

9. Name of Stock Exchanges where the Company's securities are listed:
BSE Limited
National Stock Exchange of India Limited



UDIN: F003843A000126231

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	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	43,05,501	10.46%
13. Held in dematerialized form in NSDL	3,68,02,430	89.41%
14. Physical	52,060	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/N of applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimidated to CDSL	Whether intimidat ed to NSDL	In- principal Approval pending for SE (Specify names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

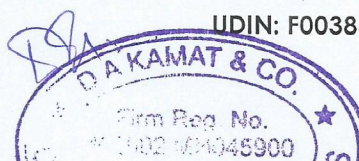
18. Register of members updated (yes/no): Yes

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

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.



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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
Telephone & Fax Nos.: +91-22-62493333
+91-22-62493334

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

D.A. Kamat & Co (Practicing Company Secretaries)
CS D.A.KAMAT (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 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

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

Date: 19/10/2019
Place: Mumbai
UDIN: F003843A000126231

