



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

10.10.2017

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Dear Sir's

Sub: Disqualification of Director under Section 164(2) of the Companies Act, 2013.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is in reference to the Letter No. NSE/LIST/20663 dated 27th September 2017 in respect of the inclusion of the name of Mr. Virendra Kumar Mital (DIN: 00376830), an Independent Director, in the list of the Directors disqualified under Section 164(2) of the Companies Act, 2013, as issued by the Ministry of Corporate Affairs on their website.

The Company has informed the Chairman & the Board of Directors in respect of the aforesaid inclusion of the name of the concerned Director in the list of disqualified Directors. We would like to reiterate that the Company has undertaken and always obtained the necessary disclosures and intimations from all its Directors while following the applicable Corporate Governance Norms and regulatory requirements at all time.

Further, we assure that we shall keep the Exchanges updated with the latest information in this regard, including any disclosure as mandated under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, on receipt of the disclosures from the concerned Director.

Thanking You,

Yours faithfully,

For **ARIHANT SUPERSTRUCTURES LIMITED**

ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094



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