



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

22nd July, 2019

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
--	--

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019.

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2019.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Goyind Rao
Company Secretary & Compliance Officer



Enclosed: a/a

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in



D. A. Kamat & Co Company Secretaries

A/308, Royal Sands, Shastri Nagar, Andheri (W), Mumbai 400 053.
Branch : 402, Goyal Trade Centre Shantivan, Borivli (W), Mumbai - 400 066
T : +91-22-4016 1356, 2639 5383 # Mob: (H) : +91-72080263169
(B) : +91-9029661169 (E) : office@csdakamat.com (W) : 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 June, 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

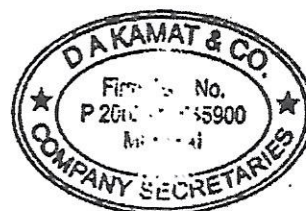
6. Correspondence Address: Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705

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

DBI:



	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	41,98,751	10.2%
13. Held in dematerialized form in NSDL	369,09,180	89.67%
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 ot 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)
-	-	-	-	-	-	-

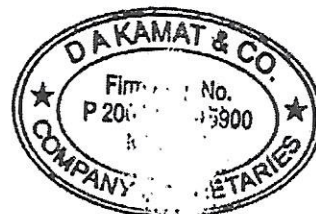
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

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? – Not Applicable.

Shi.



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	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 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: 18.07.2019
Place: Mumbai

[Signature]
18/07/2019

