

D. A. KAMAT & CO.

Practicing Company Secretaries

A/308, Royal Sands, Shastri Nagar, Behind Fame Adlabs, New Link Road, Andheri (West), Mumbai 400053
Tel: 022 – 26395383 | Tele-Fax: 022 – 40161356 | E-Mail: Office@csdakamat.com;
csdak@csdakamat.com

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

1. For the Quarter ended 30th September, 2015

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)

JSN



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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	51,75,958	12.58%
13. Held in dematerialized form in NSDL	3,59,31,641	87.30%
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



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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 21days	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:

Puja Agrawal - CS

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

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Andheri (West), Mumbai 400053

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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.



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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Arihant Superstructures Limited*** maintained by Adroit Corporate Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 01st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Arihant Superstructures Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2015**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfer have been issued within one month from respective date of lodgment of the deed.
- B) Any other information, if applicable: - N.A.

Date: 15/10/2015

Place: Mumbai

Yours sincerely,



D.A. Kamat & CO.
COMPANY SECRETARIES
Membership No. F 3843