



03rd April, 2019

<p>Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p>	<p>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</p>
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Notice of Intention to Repurchase of Own Equity Instruments

Dear Shareholders,

The Board of Directors of ARIHANT SUPERSTRUCTURES LIMITED (hereinafter referred to as the Company) has resolved to repurchase up to 10% of the total number of shares of the Company (hereinafter referred to as the Shares) outstanding as on the date of the Board Meeting, subject to the conditions set out hereunder. The Board of Directors of the Company has also resolved to issue a notice to the Shareholders of the Company to invite them to tender their Shares for repurchase by the Company. The Company will purchase the Shares tendered by the Shareholders in accordance with the terms and conditions set out hereunder. The Company will purchase the Shares tendered by the Shareholders in accordance with the terms and conditions set out hereunder. The Company will purchase the Shares tendered by the Shareholders in accordance with the terms and conditions set out hereunder.

The details of the Board meeting of the Company for the declaration of the Board resolution for the repurchase of the Shares are set out in the Annexure, which will be furnished to the Shareholders.

Kindly take note of the above and your records and inform the Company accordingly.

Thanking you,

Yours faithfully,

Dr. Rishabh Singh Director (Finance)

