

**Date: January 13, 2026**

<p><b>Corporate Relations Department BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: <b>506194</b> Class of Security: <b>Equity</b></p>	<p><b>Listing Compliance Department National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b></p>
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**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

With reference to the above captioned subject, please find enclosed certificate received from Adroit Corporate Services Private Limited (Registrar and Share Transfer Agent of the Company) as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

You are requested to kindly take the above information on record.

**Thanking You,**

**Yours Faithfully,  
For Arihant Superstructures Limited**

**Parth Chhajer  
Whole-time Director  
DIN: 06646333**

02 January 2026

To ,

ARIHANT SUPERSTRUCTURES LIMITED  
"ARIHANT AURA" 25TH FLOOR  
B - WING, PLOT NO. 13/1  
TTC INDUSTRIAL AREA, THANE BELAPURTURBHE  
NAVI MUMBAI 400705

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Adroit Corporate Services Pvt. Ltd.



**Authorized Signatory.**