



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th June, 2020

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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Sub.: Appointment of Secretarial Auditor:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Saturday, 27th June, 2020 have approved the appointment of M/s D.A. Kamat & Co. Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the Financial Year 2020-21.

The Brief profile of Secretarial Auditor has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For & on behalf of the Board of Directors
Arihant Superstructures Limited

Deepak Lohia
Chief Financial Officer



L51900MH1983PLC029643

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D. A. KAMAT & CO

COMPANY SECRETARIES

ABOUT US

D. A. Kamat & Co, a firm of Practicing Company Secretaries, was established in 2002 for the purpose of providing quality professional secretarial services to its clients in a timely and efficient manner.

Under the guidance of CS D. A. Kamat, it provides secretarial and consultancy services in the field of corporate laws, securities law, foreign exchange laws, merger & amalgamations, IPOs and allied matters. The firm also has a presence in different parts of the country through its network of associates.

OUR EXPERIENCE

- ✓ Over 18 years of successful track record in providing various services to MSME, Government & Large Companies in India
- ✓ Professional handling of Certification, Auditing, Representation and Assistance in Secretarial Matters.
- ✓ Assisted managements in setting up secretarial departments and providing start up assistance in compliance matters.
- ✓ Providing Legal & Secretarial Opinion on all concerned matters

SERVICES PROVIDED

- **SECRETARIAL COMPLIANCES**
- **SEBI COMPLIANCES & ADVISORY**
- **ADVISORY ON FEMA REGULATIONS**
- **CORPORATE RESTRUCTURING**
- **TRANSACTION ADVISORY SERVICES**

OUR TEAM

Our team consists of 3 Company Secretaries, 1 Lawyer and a qualified and semi qualified staff of 12 people, in addition to various associates who are recognised professionals in their respective fields.

We have two offices in Mumbai and cater to clients across India, through our network of associates.

PARTNER – DETAILS OF SECRETARIAL AUDITOR

D. A. Kamat (FCS 3843, CP 4965)

CS D. A. Kamat is a Fellow Member of the Institute of Company Secretaries of India. He holds a Masters in Commerce and is a Bachelor in Law from the Mumbai University. He has over 30 years of experience in the field of corporate, accounting and legal laws. He has served on various listed companies in various managerial and professional positions, prior to starting the firm in 2002. He has also served as a SEBI appointed Arbitrator for the Bombay Stock Exchange, National Stock Exchange, United Stock Exchange and MCX for over 6 years. He is a registered Peer Reviewer with the Institute.

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OUR OFFICES

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Shastri Nagar, Behind Infinity Mall,
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Branch Office:

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Next to St Johns Universal School,
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Mumbai 400 104

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