

Arihant Foundations & Housing Limited New #3 Old #25 Ganapathy Colony, 3rd Street Off Cenotaph Road, Teynampet Chennai 600 018

01st August 2024

To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. BSE Scrip Code- 531381

Sub: Submission of information regarding loss of share certificate

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith intimation letter dated July 31, 2024, received from the Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited, providing information regarding loss of share certificate of the shareholder of the Company.

Kindly take the same on your records.

Thanking you. Yours Sincerely, For **ARIHANT FOUNDATIONS & HOUSING LIMITED**,

KAMAL LUNAWATH Managing Director DIN: 00087324

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:AFHDUPC0122:2024

Date: 31.07.24

ARIHANT FOUNDATIONS & HOUSING LIMITED 3 GANAPATHY COLONY 3RD STREET OFF CENOTAPH ROAD TEYNAMPET CHENNAI 600018

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
		INU.		From	То
HEMANATHAN K	00005198	43507	100	4350601	4350700

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you, Yours faithfully For Cameo Corporate Services Limited

P MURALIDHARAN Manager