No. 28,I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

<u>Compliance Certificate in terms of Regulation 40 (9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

For the Period from 1st October 2020 to 31st March 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the Company for the period 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as perRegulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED with BSE Ltd., and based on the information provided by the Company, I hereby certify that there were no share transfers during the half year ended on 31st March 2021.

During the aforementioned period, M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED has not issued any new certificate(s) on account of consolidation, duplicate, split, sub-division, renewal, exchange or endorsement of calls/allotment monies and change of name of shareholders.

Place: Chennai Date: 16.04.2021

C.P.N

V Suresh Practising Company Secretary C.P.No.6032 UDIN:F002969C000110989