No. 28,I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

## Compliance Certificatein terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the Period from 1st April 2020 to 30th September 2020

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 Companyfor the period 1st April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 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 shares transfers during the half year ended on 30th September 2020.

During the aforementioned period, M/S.ARIHANT FOUNDATIONS & HOUSING LIMITED has not issued a 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: 08.10.2020 C.P. No. G032

V Suresh Practising Company Secretary

C.P.No.6032

UDIN: F002969B000884322

Phone: 044-4211 1701

E-mail: vsureshpcs@gmail.com

No. 28,I st Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

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

## For the Period from 1st April 2020 to 30th September 2020

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 April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per Regulation 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 THE NATIONAL STOCK EXCHANGE OF INDIA LTD., and based on the information provided by the Company, I hereby certify that there were no shares transfers during the half year ended on 30th September 2020.

During the aforementioned period, M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED has not issued a 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: 08.10.2020

\* C.P. No. 603?

V Suresh

Practising Company Secretary C.P.No.6032

UDIN: F002969B000884322