

21st January 2024

To,

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code- **531381**

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, issued by our Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, for your information and record.

Kindly acknowledge the receipt of the same.

**Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,**




**KAMAL LUNAWATH
Managing Director
DIN: 00087324**

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AFH/2024

DATE:03/01/24

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

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st Day of December 2023, 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 the registered owner within 15 days.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


MANAGER(SHARES)