

15th November, 2019

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Appointment of Secretarial Auditor for the financial year 2019-20

Pursuant to the requirement of Regulation 30 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform you that M/s V Suresh & Associates, practicing Company Secretary has been appointed as the secretarial Auditor of the Company for the Financial Year 2019-20 in Board of Directors meeting held on November 14, 2019.

Kindly take the aforementioned details on record and oblige.

Thanking you.

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


(Sharon Josh)
Company Secretary