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 October 2019 to 31st March 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 October

2019 to 31st March 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 31st March 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: 08.05.2020

Practising Company Secretary

C.P.No.6032

UDIN: F002969B000216809