

19th June 2024

To,

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code- 531381

Dear Sir / Madam,

Sub: Intimation for issue of duplicate share certificate in case of change in name under Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the letter dated June 19, 2024 received from the Registrar and Share Transfer Agent of the Company, Cameo Corporate Services Limited, we wish to inform you that the Company has received a letter from the shareholder named below, reporting change in name and requesting the issuance of a duplicate share certificate/letter of confirmation in lieu thereof:

Name	Folio No	Certificate No	No. of shares	Distinctive Nos.
Shrigopal Inani B	00007121	49128	100	4912701- 4912800

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent will issue a 'Letter of Confirmation' to the shareholder/rightful owner after completion of the required formalities. We request you to kindly take the above information on Record.

Kindly take the same on your records.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

KAMAL LUNAWATH
Managing Director
DIN: 00087324

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:AFH:K-113:2024

Date: 19.06.24

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

**Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certificate No.	No. of shares	Distinctive Nos.	
				From	To
SHRIGOPAL INANI B	00007121	49128	100	4912701	4912800

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

**Thanking you,
Yours faithfully
For Cameo Corporate Services Limited**

**P MURALIDHARAN
Manager**