

Arihant Foundations & Housing Limited

New #3 Old #25 Ganapathy Colony, 3rd Street Off Cenotaph Road, Teynampet Chennai 600 018

16th July, 2021

Symbol- ARIHANT National Stock Exchange Limited, Manager_ Listing

Scrip Code- 531381 Bombay Stock Exchange Limited, General Manager- DCS

022-22723121

022-26598237

Dear Sir / Madam,

To,

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 quarter ended June 30, 2021 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.

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/2021 DATE:02/07/21

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 cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of June 2021, 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 within15 days.

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

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD *

ASST.MANAGER(SHARES)