

Arihant Foundations & Housing Limited

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

30th April 2022

To,

Symbol- ARIHANT

Scrip Code- 531381 Bombay Stock Exchange Limited,

General Manager- DCS 022-22723121

Dear Sir / Madam,

Sub: Submission of Compliance Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate in terms of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the aforementioned on record and oblige.

Thanking you.
Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

KAMAL LUNAWATH Managing Director DIN: 00087324

Encl: As above

CIN # L70101TN1992PLC022299 Email: info@arihantspaces.com Tel: 044 42244444 arihantspaces.com

No.28, 1st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018

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 April 2021 to 31st March 2022

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 April 2021 to 31st March 2022 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 share transfers during the year ended on 31st March 2022.

During the aforementioned period, M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED has not issued any 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: 28.04.2022

For V Suresh Associates

Practising Company Secretary

JK. R. Udgydl

Udaya Kumar K R Partner

FCS No. 11533

C.P.No. 21973

UDIN: F011533D000233062

Phone: 044 - 42111701

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During the aforementioned period, M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED has not issued any 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.

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