

26th April 2023

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

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 2022 to 31st March 2023

We 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 2022 to 31st March 2023** 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, We hereby certify that there were no share transfers during the year ended on **31st March 2023**.

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.

For V Suresh Associates
Practising Company Secretary



V Suresh

Partner

FCS No. 2969

C.P.No. 6032

UDIN: F002969E000135354

Place: Chennai

Date: 18.04.2023