

Arihant Foundations & Housing Limited

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

December 11, 2024

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Security Code: 531381

Dear Sir,

Sub: Intimation of Listing Approval received from BSE Limited for listing of 13,65,624 Equity Shares of Rs.10/- each issued at a premium of Rs. 470/- each issued to Non-Promoters for cash consideration on a preferential basis.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, this is to inform that the Company has received approval for Listing of 13,65,624 equity shares of Rs. 10/- each issued at a premium of Rs.470/- each issued to non-promoter group for cash consideration on a preferential basis from BSE Limited vide its letter bearing reference no. LOD/PREF/TT/FIP/1492/2024-25 dated December 11, 2024.

The Listing Approval Letter from BSE Limited dated December 11, 2024 is enclosed with this letter for your kind perusal and record.

Further, the information required under Regulation 30 read with Schedule III, Part A, Para B (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed at **ANNEXURE-A**.

The information in the above notice is also available on the website of the Company www.arihantspaces.com

Email: info@arihantspaces.com

This is for your information and dissemination.

Thanking you. Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED

Arun Rajan

Chief Executive Officer

Encl: As above

Tel: 044 42244444 arihantspaces.com



ANNEXURE-A

The details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

S.No	Particulars	Details
1	Name of the Regulatory or licensing authority	BSE Limited
2	brief details of the approval/license obtained/ withdrawn/ surrendered;	Listing approval from BSE Ltd for listing of 13,65,624 Equity Shares of Rs.10/- each issued at a premium of Rs. 470/- each issued to Non-Promoters on preferential basis
3	impact/relevance of such approval/license to the listed entity;	It will allow the Company for listing of Equity Shares allotted on preferential basis to Non-Promoters
4	withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any;	NA
5	period for which such approval/license is/was valid	NA
6	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval	NA





LOD/PREF/TT/FIP/1492/2024-25

December 11, 2024

The Company Secretary,
ARIHANT FOUNDATIONS & HOUSING LTD.
Ankur Arcade, No. 271 Old No. 182, Poonamallee High Road,
Off Mcnichols Road, Kilpauk, Chennai, Tamil Nadu, 600010

Re: Listing of 13,65,624 equity shares of Re. 10/- each issued at a premium of Rs. 470/- bearing distinctive numbers from 8600001 to 9965624 issued to non promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- · Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sabah Vaze

Senior Manager

Tejas Tandel
Assistant Manager