



B. CHANDRA
Practising Company Secretary

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON MARCH 31, 2017

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 M/s .CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Listing Agreement entered into by, **M/s ARIHANT FOUNDATIONS & HOUSING LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable. – Nil

Place: Chennai
Date: 12-04-2017

Signature : *B Chandra*
Name of Practising Company Secretary: B CHANDRA
C.P. Number : 7859

