

29th April 2024

To,
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
BSE Scrip Code- 531381

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



**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 2023 to 31st March 2024

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 M/s. Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period **1st April 2023 to 31st March 2024** 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 LIMITED.**, and based on the information provided by the Company, We hereby certify during the year ended on 31st March 2024:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for, transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period, **M/S. ARIHANT FOUNDATIONS & HOUSING LIMITED** has not issued any new certificate(s) on account of consolidation, split, sub-division, renewal, exchange or endorsement of calls/allotment monies, issuance of duplicate share certificates, and Transposition of shares.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

C. P. NO.6032

UDIN: F002969F000230768

Place: Chennai

Date: 24.04.2024