

**Arihant Foundations
& Housing Limited**

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

05.04.2024

To,

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Security Code: 531381

Dear Sir,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on March 31, 2024.

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2024 received from Mr. Kamal Lunawath, Promoter of the Company on behalf of Promoter & Promoter Group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

Mary Belinda Jyotsna
Company Secretary & Compliance Officer

Encl: As above

From,

Kamal Lunawath,
Managing Director/Promoter,
Arihant Foundations & Housing Limited
Chennai- 600 018

To,

The Listing Department
BSE Limited
P.J.Towers, Dalal Street,
Mumbai 400 001
Scrip Code- 531381

To,

The Audit Committee
Arihant Foundations & Housing Limited
No.3 Ganapathy Colony, 3rd Street,
Teynampet, Chennai- 600 018

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2024

Target Company – ARIHANT FOUNDATIONS & HOUSING LIMITED

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge receipt of the same.

Place: Chennai
Date: 05th April, 2024

Kamal Lunawath
(On behalf of Promoter/Promoter Group)
Signature of the Authorized Signatory