

3rd February, 2020

To,
Symbol- ARIHANT
National Stock Exchange Limited,
Manager_ Listing

022-26598237

Sub: Clarification in Corporate Announcement
Ref: You email Dated 31.01.2020

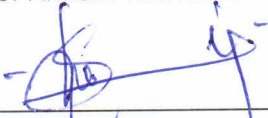
Sir/ Madam,

With reference to your e mail dated 31.01.2020, seeking clarification on the Corporate announcement made by the company regarding appointment of Secretarial Auditor for the year 2019-20, we would like to bring to the notice that as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is not mandatory on the part of the company to file the Corporate Announcement for appointment of Secretarial auditor.

Further we like to inform the exchange that this was a voluntary announcement which was made pursuant to circular LIST/COMP/57/2019-20 & LIST/COMP/54/2019-20. Irrespective of the circulars provided, the SEBI (LODR) 2015 doesn't emphasis on corporate announcement for Appointment of Secretarial auditor under any Regulations.

We hereby confirm that all the corporate Announcements by the company are made within the specified time limit as prescribed by various regulations and any further announcements regarding appointment of secretarial auditors will be made within 24 hours.

Yours faithfully,
For Arihant Foundations & Housing Ltd



Company Secretary

CIN: L70101TN1992PLC022299

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