Arihant
Foundations & Housing Ltd

26th March,2016

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir,

Sub: Compliance of the provisions of SEBI (Listing obligations and Disclosure Requirements)Regulation,2015

In accordance with Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, please note that according to the policy for determination of materiality of information, prior Approval of Audit Committee, the consent of Board of Directors are obtained on March 26, 2016 (Board Meeting Commenced at 1.00 p.m and concluded at 2.00 P.m) for giving of guarantee for a sum of Rs.20,00,00,000 (Rupees Twenty Crores only) in favour of ALPEX CORPORATE SERVICES AND MERCHANDISING PVT. LIMITED for the facilities proposed to be availed by NORTH TOWN ESTATES PRIVATE LIMITED a Joint venture company of M/s. Arihant Foundations and Housing limited. Managing Director or Chief Financial Officer of the. Company are severally authorized to inform the same to Stock Exchange

Kindly take the aforementioned on records and oblige.

Thanking You,

Yours sincerely,
*For **Arihant Foundations & Housing Limited.,***

Mr.Kamal Lunawath

Managing Director

ARIHANT FOUNDATIONS & HOUSING LTD. CHENNAI 600 018