

Ref: AFHL/ NSE/2013/ 2281
06th August, 2013

The Vice President
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sir,

Sub:- Intimation in compliance of clause 30 of the Listing agreement

We hereby intimate that Mr. Kishore Kumar Sahoo, Company Secretary and Compliance Officer of the Company has resigned from the Company Secretary-ship with effect from 06th August, 2013. We would also like to inform Ms. Meenakshi who is a qualified company secretary is awaiting her membership no. from The Institute of Company Secretaries of India who shall be appointed as Company Secretary of the company and compliance officer on her receipt of the membership no. from the Institute which is expected in couple of days. We shall promptly intimate the stock exchange immediately on her appointment.

We humbly request you to take the aforementioned details on record.

Thanking You

Yours Sincerely,
For Arihant Foundations & Housing Limited.,



(BHARATKUMAR MANGILAL JAIN)
Whole-time director