

ARIHANT FOUNDATIONS & HOUSING LIMITED
No.3 Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet,
Chennai Tamil Nadu -600018
CIN: L70101TN1992PLC022299
Email: investors@arihants.co.in

19th January, 2017

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub:- Intimation in compliance of Regulation 68 of the SEBI (Listing Obligations & Disclosure Requirements), 2015

The Company on January 5, 2017 has intimated the Exchange that Ms. Meenakshi Jayaraman has resigned from the post of Company Secretary and Compliance officer. The Company is taking necessary steps for short listing a Company Secretary and Compliance officer of the Company and the same shall be promptly intimated to the stock exchange.

Further, in order to ensure due compliance of the provisions of SEBI (Listing Obligations & Disclosure Requirements), 2015, the Board in their meeting dated January 19, 2017 has appointed Mr. Vimal Lunawath, Whole-Time Director of the Company as the Compliance officer of the Company until a Company Secretary has been appointed in place.

We humbly request the exchange to take the aforementioned details on record and display the same on your website for the information of the shareholder and Members.

Thanking You

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED



KAMAL LUNAWATH
DIN: 00087324
Managing Director