**Arihant**
Foundations & Housing Ltd

05th 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**

Pursuant to Regulation 68 of the SEBI (Listing Obligations & Disclosure Requirements), 2015, we hereby intimate that the Board of Directors in their meeting dated 05.01.2017 has resolved to shift the registered office of the Company from No. 271, "Ankur Arcade" No.271 Old No.182 Poonamallee High Road, Off Mcnichols Road, Kilpauk Chennai Tamil Nadu- 600 010 to the present corporate office address, No. 3 (Old No. 25), Ganapathy Colony, 3rd Street, Off. Cenotaph road, Teynampet, Chennai- 600 018.

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**