Arihant
Foundations & Housing Ltd

September 15, 2014

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

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

Madras Stock Exchange Limited, Secretary 044-25218206

Dear Sir,

Sub: Extension of Financial Year

This is to inform you that, as per Section 2(41) of the Companies Act, 2013 ("The Act"), the financial year in relation to any company or body corporate, is defined as period ending on the 31st day of March every year which can be aligned within 2 years from the date of commencement of the Companies Act 2013. The Financial year of our Company is from 1st October to 30th September. In order to align the financial year with April - March as per the Companies Act 2013, the Company has extended the current Financial Year by a period of 3 months comprising of **15 months from 01.10.2013 to 31.12.2014**. It is further informed that, the subsequent financial year of the Company shall also be extended by a period of 3 months comprising of **15 months from 01.01.2015 to 31.03.2016** to comply with the Act.

Kindly take the aforementioned on records and oblige.

Thanking you,

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

J. Meenakshi

J MEENAKSHI
COMPANY SECRETARY

Arihant Foundations & Housing Ltd. Chennai – 10.

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