

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(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please note that according to the policy for determination of materiality of information or event adopted by the Board of Directors of the Company at its meeting dated March 26, 2016 (Board Meeting Commenced at 1.00 p.m and concluded at 2.00 P.m) Managing Director or Chief Financial Officer of the company are severally authorized for disclosing material event/information 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



CIN : L70101TN1992PLC022299

Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266

Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.

Tel : 044-42244444 Fax : 044-42244440 Email : info@arihants.co.in web : arihantfoundations.com