

ARIHANT FOUNDATIONS & HOUSING LTD.

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road,
Teynampet, Chennai-18. Telephone Number: 044-42244444

Sub: Transfer of equity shares to Investor Education And Protection Fund (IEPF) Suspense Account - Reg

Notice is hereby given to the shareholders pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and refund) Rules, 2016 notified by the Ministry of corporate Affairs effective from 7th September 2016 as under:

The shares (physical/demat) in respect of which dividend has been lying unpaid or unclaimed with the company for a consecutive period of seven years i.e. for Financial years 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009 and 2010-2011 shall be mandatorily transferred by the company to Investor Education and Protection fund in compliance with the aforementioned Rules. In this regard, it is noticed from the records that certain shareholders had not claimed the dividend amounts for consecutive period of 7 years for the above mentioned periods. In terms of Rule 6 of the aforementioned Rules, THE COMPANY SHALL TRANSFER THE SUBJECT EQUITY SHARES TO 'IEPF SUSPENSE ACCOUNT'.

Individual notice have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Suspense Account, to their latest available address. The details of such shareholders are also displayed on the website of the company at <http://www.arihantfoundations.com/>

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF suspense Account may note that the company would be issuing duplicate share certificate(s) in lieu of the details of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be traded.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend amount(s) on or before 15/03/2020, failing which their shares shall be transferred to IEPF Suspense Account. The unclaimed dividends and the shares transferred to IEPF authority/ Suspense Account including all benefits accruing on shares if any can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the rules. No claim shall lie against the company. In terms of rule 7 of the said Rules, any person may claim his shares from IEPF authority by filing an application in form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

For any communication/ clarification, you may contact the Registrar & Share Transfer Agent and / or the company at the following address:

M/s. Cameo Corporate Services Ltd Unit: Arihant Foundations & Housing Ltd,
Subramanian Building, 5th Floor, No.1, Club House Road, Chennai – 600 002,
Phone: 044 – 28460390; Fax: 044 – 28460129, e-mail: investor@cameoindia.com

M/s. Arihant Foundations & Housing Ltd, Regd Office: No.3, Ganapathy Colony,
3rd Street, Off Cenotaph road, Teynampet, Chennai 600 018. Tel: 044 -
042244444; e-mail: investors@arihants.co.in

For Arihant Foundations & Housing Limited
Sd/-

Place : Chennai
Date : 20.02.2020

Sharon Josh
Company Secretary