

Dated : 04<sup>th</sup> October, 2011

The Secretary,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Bombay – 400 001

Sub: Press Release.

Ref. : Company No. 523716

Dear Sir,

Please find attached herewith a press release regarding retirement of partners from Ashina Amar Developers and Ashiana Amar Infrastructure.

You are requested to kindly take the above announcement on record.

Thanking you,  
For Ashiana Housing Ltd.



Varun Gupta  
(Director)

Encl. : as above

Dated : 04<sup>th</sup> October, 2011

The Secretary,  
The Bombay Stock Exchange Ltd.  
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Bombay – 400 001

Sub: Press Release relating to retirement of partners from Ashiana Amar Developers and Ashiana Amar Infrastructure.

Ref. : Company No. 523716


Dear Sir,

This is to inform you that Miras Partners (Miras Properties Pvt. Ltd. and other partners from Miras Group) have retired from the partnership firm "Ashiana Amar Developers" effective from 01<sup>st</sup> April, 2011. Ashiana Amar Developers is a partnership firm formed in 2007 for development, in six phases, of a residential project "Ashiana Amarbagh" having total saleable area of around 5,32,585 sq. ft. in Jodhpur (Rajasthan). Upon retirement of Miras Partners, Ashiana Housing Ltd. has acquired 100% economic interest (directly 95% and indirectly 5%) in the firm.

Similarly, Ashiana Housing Ltd. has retired from the firm Ashiana Amar Infrastructure. Ashiana Amar Infrastructure is a partnership firm formed to develop commercial complexes in Jodhpur (Rajasthan). However, no activities has been started yet. Going forward Ashiana will have zero economic interest in the firm Ashiana Amar Infrastructure.

Thanking you,

Your faithfully  
For Ashiana Housing Ltd.

  
Varun Gupta  
(Director)

**Ashiana Housing Limited**

Head Office: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017.

Ph: 011 4265 4265, Fax: 011 4265 4200. Web: www.ashianahousing.com

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700 071.