

Dated: 02nd July 2020

The Secretary The BSE Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref.: 523716

This is to inform you that there is an issue of duplicate share certificates in lieu of loss of share certificates, details of the same are as follows:

| Sl. No. | Name of Regd. Shareholder | L.F. No. | New Share Certificate No. | Distinctive No. | No. of shares |
|------------|---------------------------|----------|------------------------------|-----------------|------------------|
| 1. | Rajeev Kumar | 14152 | 6623 | 5003001-5004750 | 1750 |

Thanking you' A HOUSING LTD.

For Ashiana Housing Ltd.

P Nitin Sharma pany Secretary

Nitin Sharma (Company Secretary)

Ashiana Housing Limited

304, Southern Park, Saket District Centre, Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200 E: sales@ashianahousing.com, W: ashianahousing.com Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071



Dated: 02nd July 2020

The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Ref.: ASHIANA

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