

Dated: 7th November, 2017

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

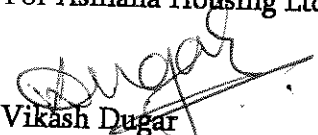
Sub : Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Security Code: 523716

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Mr. Nitin Sharma (Company Secretary) from the Designation of Company Secretary of the Company w.e.f 06.11.2017. The Company will have Mr. Vikash Dugar, CFO of the company designated as Compliance Officer in the vacancy of the Company Secretary.

Kindly acknowledge the receipt of the letter.

For Ashiana Housing Ltd.


Vikash Dugar
(CFO)

Dated: 7th November, 2017

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


Sub: Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Ref. : ASHIANA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Mr. Nitin Sharma (Company Secretary) from the Designation of Company Secretary of the Company w.e.f 06.11.2017. The Company will have Mr. Vikash Dugar, CFO of the company designated as Compliance Officer in the vacancy of the Company Secretary.

Kindly acknowledge the receipt of the letter.

For Ashiana Housing Ltd.


Vikash Dugar
(CFO)