

Dated: 8th January 2020

The Secretary The Bombay Stock Exchange 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 are issues of duplicate share certificates in lieu of loss of share certificates, details of the same are as follows:-

Sl.	Name of Regd. Shareholder	L.F. No.	New Share	Distinctive No.	No. of
No.			Certificate No.		shares
1.	Jai Shiv Kumar jointly with Sabita Devi	0026932	6618	8705681-8706180	500
2.	Hira Kumari jointly with Ranjan Choudhary	0008900	6619	3291751-3292750	1000
3.	V.R. Gopal Raj	0003354	6620	1309751-1313250	3500

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma (Company Secretary)

Ashiana Housing Ltd. 304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864 Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265, Email: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com



Dated: 8th January 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

<u>Ref. : ASHIANA</u>

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Please take this information on your record.

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