

Dated: 9<sup>th</sup> March, 2019

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 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.      | Gautam Modi               | 4264    | 6399                      | 1791501-1795000 | 3500         |

Please take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.



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: 11 G Everest, 46/C Chowringhee Road, Kolkata 700 071

Dated: 9<sup>th</sup> March 2019

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

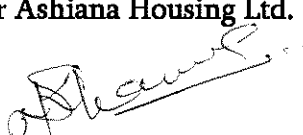
Ref. : ASHIANA

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.      | Gautam Modi               | 4264     | 6399                      | 1791501-1795000 | 3500          |

Please take this information on your record.

Thanking you,  
For **Ashiana Housing Ltd.**

  
**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

CIN: L70109WB1986PLC040864