

Dated: 11<sup>th</sup> August 2021

<p>The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>Security Code: 523716</u></p>	<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Security Code: ASHIANA</u></p>
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**Sub: Intimation of Misappropriation of Funds**

This is to inform that the Company uncovered a fraud at one of its locations. Our investigations indicate that the potential loss from the fraud is around 2.37 crores. The Company will be taking all necessary actions to recover the amount.

We are in the process of reviewing our internal processes to prevent any recurrence. As a matter of abundant caution, the Company has decided to provision 50% of this potential loss in Q1 of the current financial year.

Please take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)

**Ashiana Housing Limited**

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