

Dated: 12th July, 2019

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

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

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, | K Subramanai Moorthy | 22686 | 6537 | 7808736-7809610 | 875 |

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)



Dated: 12th July, 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. | K Subramanai Moorthy | 22686 | 6537 | 7808736-7809610 | 875 |

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)