

Dated: 13th February 2023

То	То		
The Secretary	The Secretary		
BSE Ltd.	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/1, G Block		
Dalal Street,	Bandra-Kurla Complex, Bandra (E)		
Mumbai - 400 001	Mumbai - 400 051		
Security Code No.: 523716	NSE Symbol: ASHIANA		

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

This is to inform you that there is an issue duplicate share certificate in lieu of loss of share certificate, the intimation of which is received by the company on 11th February 2023 and 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.	Ms. Priti Daruka J/W Pawan Kumar Daruka	0002497	6909	1015751-1019250	3500

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd. 304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864 Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265, Email: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com