

Dated: 17th February 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 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. | Sanjay P. Shah Nimesh K Shah | 18712 | 6621 | 6914501-6916250 | 1750 |

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

Dated: 17th February 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

Ref.: ASHIANA

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