

Dated: 25th March, 2018

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


Sub: Intimation of Shifting of Registered Office Within Local Limits of the Same City

Ref. : Company No. : 523716

This is to inform you that the Board of Directors of the Company have given their approval by Resolution by Circulation, on 25th March, 2018, to shift the existing Registered Office of the company from 5F Everest, 46/C, Chowringhee Road, Kolkata- 700 071 to 11G Everest, 46/C, Chowringhee Road, Kolkata- 700 71.

Please take this information on your record.

Thanking you,
For Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Dated: 25th March, 2018

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

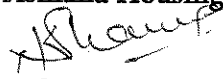
Sub: Intimation of Shifting of Registered Office Within Local Limits of the Same City

Ref. : ASHIANA

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Thanking you,
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Nitin Sharma
(Company Secretary)