

Dated: 26th April, 2018

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

Sub: Allotment of Secured Non Convertible Debenture on Private Placement Basis

Ref. : Company No. : 523716

This is to inform you that the Executive Committee of Directors on 26th April, 2018 have allotted 1000 Secured Non Convertible Debentures on Private Placement basis for an amount of Rs. 100 crores. The details are as follows:-

S.No.	Particular	10.15% Secured rated Listed Reedemable
		Non Convertible debentures.
1.	Size of Issue	Rs. 100 Crore
2.	Whether to be listed	Yes. BSE Ltd.
3.	Tenor of the Issue	5 years
4.	Rate of Interest of Issue	10.15%
5.	Interest Payable	Quarterly

Please take this information on your record.

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



Dated: 26th April, 2018

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

Sub: Allotment of Secured Non Convertible Debenture on Private Placement Basis

Ref. : ASHIANA

This is to inform you that the Executive Committee of Directors on 26th April, 2018 have allotted 1000 Secured Non Convertible Debentures on Private Placement basis for an amount of Rs. 100 crores. The details are as follows:-

S.No.	Particular	10.15% Secured rated Listed Reedemable
		Non Convertible debentures.
1.	Size of Issue	Rs. 100 Crore
2.	Whether to be listed	Yes. BSE Ltd.
3.	Tenor of the Issue	5 years
4.	Rate of Interest of Issue	10.15%
5.	Interest Payable	Quarterly

Please take this information on your record.

Thanking you, For Ashiana Housing Ltd.

au

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