

Dated: 4th April, 2016

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

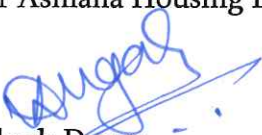
Ref. : ASHIANA

This is to inform you that the Executive Committee of Directors on 31st March, 2016 have passed the resolution for allotment of Secured Non Convertible Debentures on Private Placement basis for an amount of Rs. 20 crores. The details are as follows:-

S.No.	Particular	AHL11.00%2017	AHL11.00%2018
1.	Size of Issue	Rs. 10 Crore	Rs. 10crore
2.	Whether to be listed	Yes. BSE Ltd.	Yes. BSE Ltd.
3.	Tenor of the Issue	1 year	2year
4.	Rate of Interest of Issue	11.00%	11.00%
5.	Interest Payable	Every 1 st date of the month	Every 1 st date of the month

Please take this information on your record.

Thanking you,
For Ashiana Housing Ltd.


Vikash Dugar
(CFO)