

Dated: 4<sup>th</sup> April, 2016

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 31<sup>st</sup> 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 <sup>st</sup> date of the month	Every 1 <sup>st</sup> date of the month

Please take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.

  
Vikash Dugar  
(CFO)