

11th April, 2018

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 523716
SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to clause 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed a statement showing any deviation or variation as on 31st March, 2018 from utilisation of funds raised through preferential issue.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Statement under regulation 32(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Entity: **Ashiana Housing Ltd.**

Quarter Ended: **31st March, 2018**

There has been no deviation or variation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice of the postal ballot issued for preferential issue as per regulation 32(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)