

16<sup>th</sup> January, 2016

**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 Obligation & Disclosure Requirements) executed with your stock exchange, please find enclosed herewith a statement showing any deviation or variation as on 31<sup>st</sup> December, 2015.

Kindly take the document on record and acknowledge the receipt.

Thanking you,  
**Ashiana Housing Ltd.**

*N. Sharma*

**Nitin Sharma**  
**(Company Secretary)**  
*(ACS-21191)*

COMPLIANCE TO BE SUBMITTED EVERY QUARTER


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

Quarter Ended: **31<sup>st</sup> December, 2015**

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 as per 32(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements)

Thanking You,

For **Ashiana Housing Ltd.**

  
**Nitin Sharma**  
(Company Secretary)

(ACS-21191)