

19<sup>th</sup> July, 2016

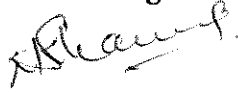
The Secretary  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Security Code: 523716  
SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to regulation 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a quarterly statement for quarter ended on 30<sup>th</sup> June, 2016 in respect of any deviation or variation from utilisation of funds raised through preferential issue .

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: 30<sup>th</sup> June, 2016

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 32(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

For Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)