

Mr. Ankur Gupta
03rd Floor, C-8, Maharani Bagh,
Delhi - 110065

www.ashianahousing.com
Contact No. 9810789884

To,
The Board of Directors
Ashiana Housing Limited,
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110017

Dear Sirs,

In connection with the proposed Buy Back of its fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each ("**Equity Share(s)**") of Ashiana Housing Limited ("**Company**") in pursuance of Section 68, 69 and Section 70 of the Companies Act, 2013 ("**Act**") and rules thereunder and in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and amendments thereto ("**SEBI Buy Back Regulations**") ("**Buy Back**"),

I confirm that:

- I am one of the Promoters and Joint Managing Director of the Company and Director of OPG Realtors Limited.
- I hold 2,03,04,325 Equity Shares of the Company as on date of this certificate.
- I intent to participate in the proposed Buy back and offer in the Buy back, maximum up to such number of shares which is equal to my shareholding in the Company (i.e. 2,03,04,325 Equity Shares).
- Neither I nor any of the entities that I am associated with, as director, promoter or otherwise have been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and have not been declared as a wilful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.
- The following information is true, complete, and correct:

Name, Age, Date of Birth, Qualification, Occupation and DIN	Designation	Date of Appointment / Re-appointment	Other directorships and designated partnerships in LLPs
Name: Ankur Gupta Age: 45 years Date of birth: 17.08.1977	Joint Managing Director	Date of Original Appointment: 24.12.2002	<ul style="list-style-type: none">• OPG Realtors Limited.• Latest Developers Advisory Limited

Mr. Ankur Gupta
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ankur@ashianahousing.com
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Qualification: Master of Science from New York University and Bachelor of Science from Fairleigh Dickinson University	Term: Re-appointed as Joint Managing Director w.e.f. April 1, 2022 for a period of 3 years i.e. upto March 31, 2025	<ul style="list-style-type: none">• Topwell Projects Consultants Limited.• GD Enterprises Private Limited.• Kairav Developers Limited.• Paragon Properties Private Limited.• Association of Senior Living India.• Karma Hospitality LLP.
Occupation: Business		
DIN: 00059884		

- I am not and have not in the past been a director or promoter of any company which has, while I was a director or promoter of such company, been suspended from being traded on any of the recognized stock exchanges in India.
- Except as stated below, I am not and have not been a director or promoter of any company whose shares have been delisted from any recognised stock exchange in India while I was director of such company:

Sr. No.	Particulars	Details
1.	Name of the company	Ashiana Housing Limited
2.	Name of the stock exchange(s) on which the company was listed	Delhi Stock Exchange. Magadh Stock Exchange. The Calcutta Stock Exchange
3.	Date of delisting on stock exchanges	30 March 2005. 12 October 2007. 30 April 2009
4.	Whether delisting was compulsory or voluntary	Voluntary
5.	Reasons for delisting	Voluntary Delisting
6.	Whether the company has been relisted	No
7.	Date of relisting	N.A.
8.	Term of directorship (along with relevant dates) in the company	Mr. Ankur Gupta was appointed Director of Ashiana Housing Limited on 24 December 2002

- I am not and have not been a director or promoter of any company whose shares have been listed on dissemination board of any recognised stock exchange in India while I was director of such company.

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- Except for participation in the Buy Back, I or any of my associates shall not deal in the Equity Shares or other specified securities of the Company over the stock exchange platform or off-market, including inter-se transfer of shares among the Promoters and members of Promoter Group during the period from the date of passing the Board resolution approving the Buy Back till the closing of the Buy Back.
- I have not purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate and confirm that I will not purchase or sell any equity shares of the Company till the buy back is completed:
- Details of build-up of the Equity Shares that I hold in the Company are set out below:

Date / period of transaction	Type of transaction	No of Equity Shares	Issue / acquisition / sale price	Amount of consideration (₹) (including cash, other than cash, etc.)
01-04-1986 to 31-03-1987 [#]	Purchase	20,000	1.27	25,400.00
01-04-1988 to 31-03-1989 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	25,000	Nil	Nil
01-04-1991 to 31-03-1992 [#]	Purchase	12,000	1.58	18,960.00
01-04-1991 to 31-03-1992 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	6,000	Nil	Nil
01-04-1992 to 31-03-1993 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	20,000	Nil	Nil
01-04-1996 to 31-03-1997 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	11,050	Nil	Nil
01-04-1997 to 31-03-1998 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	2,000	Nil	Nil
01-04-1998 to 31-03-1999 [#]	Purchase	61,900	4.01	2,48,219.00
02-11-1999	Transfer of equity shares through will of Ms. Manju Gupta	98,050	Nil	Nil

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Contact No. 9810789884

03-04-2000	Purchase	1,70,000	5.25	8,92,500.00
01-04-1999 to 31-03-2000 [#]	Purchase	1,00,000	2.50	2,50,000.00
11-08-2000	Transfer of equity shares due to dissolution of MG Ashiana Homes	91,300	4.37	3,98,981.00
05-12-2002	Gift from Mr. Om Prakash Gupta	8,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	64,200	Nil	Nil
	Gift from Mr. Om Prakash Gupta	1,32,600	Nil	Nil
	Gift from Om Prakash Gupta (HUF)	705	Nil	Nil
	Gift from Mr. Om Prakash Gupta	17,950	Nil	Nil
	Gift from Mr. Om Prakash Gupta	2,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	1,77,500	Nil	Nil
	Gift from Mr. Om Prakash Gupta	1,845	Nil	Nil
17-09-2005	Gift from Mr. Om Prakash Gupta	80,221	Nil	Nil
01-03-2008	Bonus Allotment	27,55,802	N.A.	N.A.
08-12-2008	Purchase	3,500	25.80	90,300.00
	Purchase	750	27.06	20,295.00
	Purchase	1,100	30.51	33,561.00
	Purchase	600	29.67	17,802.00
	Purchase	1,200	30.05	36,060.00
	Purchase	527	31.94	16,832.38
15-12-2008	Purchase	2,200	34.27	75,394.00
	Purchase	100	35.00	3,500.00
	Purchase	1,540	37.72	58,088.80
19-12-2008	Purchase	50	38.00	1,900.00
31-12-2008	Purchase	480	35.84	17,203.20
02-01-2009	Purchase	145	36.93	5,354.85
05-01-2009	Purchase	1,450	39.09	56,680.50

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04-04-2009	Purchase	2,283	26.66	60,864.78
06-02-2009	Purchase	1,435	26.54	38,084.90
09-02-2009	Purchase	2,122	26.95	57,187.90
11-02-2009	Purchase	500	28.15	14,075.00
27-03-2009	Purchase	1,389	33.99	47,212.11
	Purchase	2,500	30.94	77,350.00
31-03-2009	Purchase	1,000	30.57	30,570.00
	Purchase	870	30.93	26,909.10
09-04-2009	Purchase	698	31.55	22,021.90
20-04-2009	Purchase	1,000	37.95	37,950.00
21-04-2009	Purchase	250	38.10	9,525.00
12-06-2009	Purchase	4,586	61.91	2,83,919.26
15-06-2009	Purchase	8,792	62.44	5,48,972.48
16-06-2009	Purchase	2,500	62.45	1,56,125.00
22-06-2009	Purchase	6,441	59.91	3,85,880.31
23-06-2009	Purchase	8,065	58.03	4,68,011.95
24-06-2009	Purchase	2,300	59.90	1,37,770.00
27-10-2009	Purchase	81,093	99.42	80,62,347.15
28-10-2009	Purchase	1,000	99.42	99,421.00
01-11-2010	Gift to Mr. Varun Gupta	(14,626)	Nil	Nil
23-08-2012	Purchase	50,636	150.00	75,95,400.00
13-08-2013	Purchase	502	198.00	99,396.00
05-09-2013	Purchase	1,800	200.72	3,64,896.00
13-09-2013	Purchase	28	202.40	5,667.20
18-10-2013	Purchase	4,024	202.40	8,14,457.60
	Purchase	2,251	202.40	4,55,602.40
25-10-2013	Subdivision of 40,45,204 equity shares of face value of INR 10 each into 2,02,26,020 equity shares of face value of INR 2 each			
29-10-2013	Purchase	18,000	45.91	8,26,345.23
	Purchase	1,000	45.46	45,459.88
06-04-2016	Gift to Mr. Vishal Gupta	(195)	Nil	Nil
23-06-2020	Purchase	59,500	51.60	30,70,200.00
Total		2,03,04,325		

Since specific details of acquisition/transfer of equity shares are not available, aggregate details of acquisition/transfer of equity shares during the financial year are provided.

I confirm that the Buy Back will not result in any benefit to me, except to the extent of my intention to participate in the Buy Back and/or change in my shareholding percentage in the Company, post the closure of the Buy Back, if any.

Mr. Ankur Gupta
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ankur@ushianahousing.com

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I authorize you to rely on this certificate and use this for the purposes of making any disclosures as may be required in connection with the Buy Back.

I confirm that I will immediately inform you of any change in writing to the information provided in this certificate. In the absence of any such communication, the above information should be taken as updated information.

I also authorize you to deliver this certificate to the SEBI, Stock Exchanges, Registrar of Companies, Emkay Global Financial Services Limited, Manager to the Buy Back and other statutory, regulatory, or governmental authority, as may be required.

Regards,


Ankur Gupta

Date: 12.07.2023

Place: Delhi

OPG REALTORS LIMITED

Head Office: Unit No. 4&5, 3rd Floor, Southern Park Building Plot No. D-2, Saket District Centre, Saket, New Delhi - 110017

To,
The Board of Directors
Ashiana Housing Limited,
304, Southern Park, Saket District Centre,
Saket, New Delhi - 110017

Dear Sirs,

In connection with the proposed buy back of its fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each ("**Equity Share(s)**") of Ashiana Housing Limited ("**Company**") in pursuance of Section 68, 69 and Section 70 of the Companies Act, 2013 ("**Act**") and rules thereunder and in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and amendments thereto ("**Buy Back Regulations**") ("**Buy Back**"),

We confirm that:

- We are one of the members of Promoter Group of the Company.
- We are holding 17,38,285 Equity Shares of the Company as on date of this certificate.
- We intend to participate in the proposed Buy back and offer in the Buy back, maximum up to such number of shares which is equal to our shareholding in the Company (i.e. 17,38,285 Equity Shares).
- Neither we nor any of the entities that we are associated with as promoter or otherwise have not been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and/or have been declared as a willful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.
- Details of Equity Shares of the Company held our Directors as on date of this certificate is as under:

Name of the Directors	No of Equity Shares held
Mr. Vishal Gupta	1,40,99,340
Mr. Ankur Gupta	2,03,04,325
Mr. Varun Gupta	2,03,06,281

OPG Realtors Ltd.

Director

- We shall ensure that our Directors comply with Regulation 5 (viii) of the Buy Back Regulations, except for participation in the Buy Back.
- None of our Directors have purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate.
- We have not been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and have not been

OPG REALTORS LIMITED

Head Office: Unit No. 4&5, 3rd Floor, Southern Park Building Plot No. D-2, Saket District Centre, Saket, New Delhi – 110017

declared as a wilful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.

- Except for participation in the Buy Back, we or any of our associates shall not deal in the Equity Shares or other specified securities of the Company over the stock exchange platform or off-market, including inter-se transfer of shares among the Promoters and members of Promoter Group during the period from the date of passing the Board resolution approving the Buy Back till the closing of the Buy Back.
- We have not purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate.
- Details of build-up of the Equity Shares that we hold in the Company are set out below:

Date of transaction	Type of transaction	No of Equity Shares	Issue / acquisition / sale price	Amount of consideration (₹) (including cash, other than cash, etc.)
16-11-2009	Purchase	1,79,589	113.33	2,03,52,821.37
09-04-2010	Purchase	5,928	121.56	7,20,607.68
01-05-2010	Purchase	1,61,197	121.56	195,95,107.32
24-01-2012	Purchase	943	135.46	1,27,738.78
25-10-2013	Subdivision of 3,47,657 equity shares of face value of INR 10 each into 17,38,285 equity shares of face value of INR 2 each			

We confirm that the Buy Back will not result in any benefit to us, except to the extent of my intention to participate in the Buy Back and/or change in my shareholding percentage in the Company, post the closure of the Buy Back, if any.

We, pursuant to board resolution dated 12 July 2023, authorize you to rely on this certificate and use this for the purposes of making any disclosures as may be required in connection with the Buy Back.

We confirm that we will immediately inform you of any change in writing to the information provided in this certificate. In the absence of any such communication, the above information should be taken as updated information.

We also authorize you to deliver this certificate to the SEBI, Stock Exchanges, Registrar of Companies, Emkay Global Financial Services Limited, Manager to the Buy Back and other statutory, regulatory, or governmental authority, as may be required.

Regards,

For OPG Realtors Ltd.

Varun Gupta
(Director)

Date: 12.07.2023

Place: Delhi


Director

Ms. Rachna Gupta
W-177, Greater Kailash-2,
Delhi - 110048

To,
The Board of Directors
Ashiana Housing Limited,
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110017

Dear Sirs,

In connection with the proposed Buy Back of its fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each ("**Equity Share(s)**") of Ashiana Housing Limited ("**Company**") in pursuance of Section 68, 69 and Section 70 of the Companies Act, 2013 ("**Act**") and rules thereunder and in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and amendments thereto ("**SEBI Buy Back Regulations**") ("**Buy Back**"),

I confirm that:

- I am one of the members of Promoter Group of the Company.
- I hold 62,10,485 Equity Shares of the Company as on date of this certificate.
- I intent to participate in the proposed Buy back and offer in the Buy back, maximum up to such number of shares which is equal to my shareholding in the Company (i.e. 62,10,485 Equity Shares);
- Neither I nor any of the entities that I am associated with, as director, promoter or otherwise have been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and have not been declared as a wilful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.
- I am not and have not in the past been a director or promoter of any company which has, while I was a director or promoter of such company, been suspended from being traded on any of the recognized stock exchanges in India.
- I am not and have not been a director or promoter of any company whose shares have been delisted[®] from any recognised stock exchange in India while I was director of such company:
- I am not and have not been a director or promoter of any company whose shares have been listed on dissemination board of any recognised stock exchange in India while I was director of such company.
- Except for participation in the Buy Back, I or any of my associates shall not deal in the Equity Shares or other specified securities of the Company over the stock exchange platform or off-market,

Rachna Gupta

Ms. Rachna Gupta
W-177, Greater Kailash-2,
Delhi - 110048

including inter-se transfer of shares among the Promoters and members of Promoter Group during the period from the date of passing the Board resolution approving the Buy Back till the closing of the Buy Back.

- I have not purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate and confirm that I will not purchase or sell any equity shares of the Company till the buy back is completed:
- Details of build-up of the Equity Shares that I hold in the Company are set out below:

Date of transaction	Type of transaction	No of Equity Shares	Issue / acquisition / sale price	Amount of consideration (₹) (including cash, other than cash, etc.)
29-09-2001	Purchase	25,200	2.00	50,400.00
05-12-2002	Gift from Mr. Om Prakash Gupta	3,29,685	Nil	Nil
01-03-2008	Bonus Allotment	8,87,212	N.A.	N.A.
25-10-2013	Subdivision of 12,42,097 equity shares of face value of INR 10 each into 62,10,485 equity shares of face value of INR 2 each			

I confirm that the Buy Back will not result in any benefit to me, except to the extent of my intention to participate in the Buy Back and/or change in my shareholding percentage in the Company, post the closure of the Buy Back, if any.

I authorize you to rely on this certificate and use this for the purposes of making any disclosures as may be required in connection with the Buy Back.

I confirm that I will immediately inform you of any change in writing to the information provided in this certificate. In the absence of any such communication, the above information should be taken as updated information.

I also authorize you to deliver this certificate to the SEBI, Stock Exchanges, Registrar of Companies, Emkay Global Financial Services Limited, Manager to the Buy Back and other statutory, regulatory, or governmental authority, as may be required.

Regards,



Rachna Gupta

Date: 12-07-2023

Place: Delhi

Mr. Varun Gupta
02nd Floor, N-5, Panchsheel Park,
Delhi - 110017

varun.gupta@ashianahousing.com

Contact No. 9958562999

To,
The Board of Directors
Ashiana Housing Limited,
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110017

Dear Sirs,

In connection with the proposed Buy Back of its fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each ("**Equity Share(s)**") of Ashiana Housing Limited ("**Company**") in pursuance of Section 68, 69 and Section 70 of the Companies Act, 2013 ("**Act**") and rules thereunder and in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and amendments thereto ("**SEBI Buy Back Regulations**") ("**Buy Back**"),

I confirm that:

- I am one of the Promoters and Whole Time Director of the Company and Director of OPG Realtors Limited.
- I hold 2,03,06,281 Equity Shares of the Company as on date of this certificate.
- I intent to participate in the proposed Buy back and offer in the Buy back, maximum up to such number of shares which is equal to my shareholding in the Company (i.e. 2,03,06,281 Equity Shares).
- Neither I nor any of the entities that I am associated with, as director, promoter or otherwise have been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and have not been declared as a wilful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.
- The following information is true, complete, and correct:

Name, Age, Date of Birth, Qualification, Occupation and DIN	Designation	Date of Appointment/ Re-appointment	Other directorships and designated partnerships in LLPs
Name: Varun Gupta Age: 39 years Date of birth: 14.11.1983	Whole Time Director	Date of Original Appointment: 30.06.2008	<ul style="list-style-type: none">• Kairav Developers Limited.• OPG Realtors Limited.• BG Estates Private Limited.



Mr. Varun Gupta
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Delhi - 110017

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Qualification: Bachelor of Science from Leonard N. Stern School of Business, New York University Occupation: Business DIN: 01666653		Term: Re-appointed as Whole-time Director w.e.f. July 1, 2022 for a period of 3 years i.e. upto June 30, 2025	<ul style="list-style-type: none">• Latest Developers Advisory Limited.• Topwell Projects Consultants Limited.• Paragon Properties Private Limited.• GD Enterprises Private Limited.• Woodstory LLP.
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- I am not and have not in the past been a director or promoter of any company which has, while I was a director or promoter of such company, been suspended from being traded on any of the recognized stock exchanges in India.
- Except as stated below, I am not and have not been a director or promoter of any company whose shares have been delisted from any recognised stock exchange in India while I was director of such company:

Sr. No.	Particulars	Details
1.	Name of the company	Ashiana Housing Ltd.
2.	Name of the stock exchange(s) on which the company was listed	Delhi Stock Exchange. Magadh Stock Exchange. The Calcutta Stock Exchange.
3.	Date of delisting on stock exchanges	30 March 2005. 12 October 2007. 30 April 2009.
4.	Whether delisting was compulsory or voluntary	Voluntary
5.	Reasons for delisting	Voluntary Delisting
6.	Whether the company has been relisted	No
7.	Date of relisting	N.A.
8.	Term of directorship (along with relevant dates) in the company	Mr. Varun Gupta was appointed Director of Ashiana Housing Limited on 30 June 2008

- I am not and have not been a director or promoter of any company whose shares have been listed on dissemination board of any recognised stock exchange in India while I was director of such company.

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- Except for participation in the Buy Back, I or any of my associates shall not deal in the Equity Shares or other specified securities of the Company over the stock exchange platform or off-market, including inter-se transfer of shares among the Promoters and members of Promoter Group during the period from the date of passing the Board resolution approving the Buy Back till the closing of the Buy Back.
- I have not purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate and confirm that I will not purchase or sell any equity shares of the Company till the buy back is completed.
- Details of build-up of the Equity Shares that I hold in the Company are set out below:

Date / period of transaction	Type of transaction	No of Equity Shares	Issue / acquisition / sale price	Amount of consideration (₹) (including cash, other than cash, etc.)
01-04-1991 to 31-03-1992 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	6,000	Nil	Nil
01-04-1992 to 31-03-1993 [#]	Transfer of equity shares through gift of Ms. Manju Gupta	20,000	Nil	Nil
	Purchase	20,000	1.58	31,600.00
30-08-1997	Transfer of equity shares through gift of Ms. Manju Gupta	1,800	Nil	Nil
01-04-1999 to 31-03-2000 [#]	Purchase	750	2.00	1,500.00
01-11-1999	Transfer of equity shares through will of Ms. Manju Gupta	1,07,500	Nil	Nil
01-04-1999 to 31-03-2000 [#]	Purchase	80,000	2.50	2,00,000.00
03-04-2000	Purchase	65,000	5.25	3,41,250.00
	Purchase	2,00,000	4.25	8,50,000.00
11-08-2000	Transfer of equity shares due to dissolution of MG Ashiana Homes	87,700	4.36	3,82,372.00
30-03-2001	Purchase	300	2.00	600.00

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varun.gupta@ashianahousing.com

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05-12-2002	Gift from Mr. Om Prakash Gupta	2,43,820	Nil	Nil
	Gift from Mr. Om Prakash Gupta	2,32,600	Nil	Nil
17-09-2005	Gift from Mr. Om Prakash Gupta	35,900	Nil	Nil
	Gift from Mr. Om Prakash Gupta	1,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	100	Nil	Nil
01-03-2008	Bonus Allotment	27,56,175	N.A.	N.A.
08-12-2008	Purchase	2,506	29.69	74,403.14
	Purchase	530	29.72	15,751.60
	Purchase	804	30.91	24,851.64
	Purchase	628	32.16	20,196.48
	Purchase	1,000	32.99	32,990.00
15-12-2008	Purchase	2,835	35.31	100,103.85
	Purchase	421	34.50	14,524.50
	Purchase	2,500	37.87	94,675.00
19-12-2008	Purchase	930	37.18	34,577.40
17-12-2008	Purchase	2,300	37.87	87,101.00
	Purchase	1,460	37.18	54,282.80
19-12-2008	Purchase	1,931	38.03	73,435.93
22-12-2008	Purchase	1,000	37.77	37,770.00
12-02-2009	Purchase	440	28.40	12,496.00
13-02-2009	Purchase	100	28.00	2,800.00
16-02-2009	Purchase	750	29.20	21,900.00
18-02-2009	Purchase	44	29.50	1,298.00
	Purchase	311	29.83	9,277.13
19-02-2009	Purchase	1,000	29.98	29,980.00
20-02-2009	Purchase	82	29.70	2,435.40
24-02-2009	Purchase	450	29.77	13,396.50
26-02-2009	Purchase	100	29.10	2,910.00
02-03-2009	Purchase	100	28.50	2,850.00
03-03-2009	Purchase	955	30.00	28,650.00
	Purchase	440	29.95	13,178.00
04-03-2009	Purchase	30	29.25	877.50
13-03-2009	Purchase	1,000	30.00	30,000.00
24-03-2009	Purchase	250	28.95	7,237.50

Mr. Varun Gupta
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Delhi - 110017

varun.gupta@vishalshapahousing.com

Contact No. 9958562999

25-03-2009	Purchase	300	29.05	8,715.00
31-03-2009	Purchase	300	29.82	8,946.00
21-04-2009	Purchase	603	37.83	22,811.49
22-04-2009	Purchase	3,000	39.07	1,17,210.00
23-04-2009	Purchase	149	39.97	5,955.53
27-04-2009	Purchase	2,000	40.00	80,000.00
05-05-2009	Purchase	106	40.00	4,240.00
07-05-2009	Purchase	500	40.00	20,000.00
16-06-2009	Purchase	4,500	62.14	2,79,630.00
17-06-2009	Purchase	7,736	61.52	4,75,918.72
19-06-2009	Purchase	8,910	60.25	5,36,827.50
	Purchase	10,151	60.94	6,18,601.94
22-06-2009	Purchase	1,200	61.50	73,800.00
27-10-2009	Purchase	36,811	108.12	39,80,018.00
01-11-2010	Gift from Mr. Vishal Gupta	11,530	Nil	Nil
01-11-2010	Gift from Mr. Ankur Gupta	14,626	Nil	Nil
23-08-2012	Purchase	51,364	150.00	77,04,600.00
13-08-2013	Purchase	570	199.74	1,13,851.80
05-09-2013	Purchase	1,665	199.74	3,32,567.10
11-09-2013	Purchase	355	199.74	70,907.70
13-09-2013	Purchase	200	199.74	39,948.00
	Purchase	100	199.74	19,974.00
18-10-2013	Purchase	1,886	201.90	3,80,783.40
	Purchase	3,724	201.90	7,51,875.60
23-10-2013	Purchase	200	227.66	45,532.00
	Purchase	3,600	227.66	8,19,576.00
25-10-2013	Subdivision of 40,49,628 equity shares of face value of INR 10 each into 2,02,48,140 equity shares of face value of INR 2 each			
06-04-2016	Gift to Mr. Vishal Gupta	(3,315)	Nil	Nil
23-06-2020	Purchase	61,456	51.63	31,72,973.28
Total		2,03,06,281		

Since specific details of acquisition/transfer of equity shares are not available, aggregate details of acquisition/transfer of equity shares during the financial year are provided.

I confirm that the Buy Back will not result in any benefit to me, except to the extent of my intention to participate in the Buy Back and/or change in my shareholding percentage in the Company, post the closure of the Buy Back, if any.



Mr. Varun Gupta
02nd Floor, N-5, Panchsheel Park,
Delhi - 110017

varun.gupta@ashianahousing.com
Contact No. 9958562999

I authorize you to rely on this certificate and use this for the purposes of making any disclosures as may be required in connection with the Buy Back.

I confirm that I will immediately inform you of any change in writing to the information provided in this certificate. In the absence of any such communication, the above information should be taken as updated information.

I also authorize you to deliver this certificate to the SEBI, Stock Exchanges, Registrar of Companies, Emkay Global Financial Services Limited, Manager to the Buy Back and other statutory, regulatory, or governmental authority, as may be required.

Regards,



Varun Gupta

Date: 12.07.2023

Place: Delhi

Mr. Vishal Gupta
W-177, Greater Kailash-2
Delhi - 110048

vishal@ashianahousing.com

Contact No. 9810047420

To,
The Board of Directors
Ashiana Housing Limited,
304, Southern Park
Saket District Centre,
Saket, New Delhi – 110017

Dear Sirs,

In connection with the proposed Buy Back of its fully paid-up equity shares of face value of ₹ 2/- (Rupees Two only) each ("**Equity Share(s)**") of Ashiana Housing Limited ("**Company**") in pursuance of Section 68, 69 and Section 70 of the Companies Act, 2013 ("**Act**") and rules thereunder and in accordance with Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 and amendments thereto ("**SEBI Buy Back Regulations**") ("**Buy Back**"),

I confirm that:

- I am one of the Promoters and Managing Director of the Company and Director of OPG Realtors Limited.
- I hold 1,40,99,340 Equity Shares of the Company as on date of this certificate.
- I intent to participate in the proposed Buy back and offer in the Buy back, maximum up to such number of shares which is equal to my shareholding in the Company (i.e. 1,40,99,340 Equity Shares);
- Neither I nor any of the entities that I am associated with, as director, promoter or otherwise have been prohibited or debarred from accessing the capital markets under any order or direction passed by SEBI or any other regulatory authority or court/tribunal within or outside India and have not been declared as a wilful defaulter or fraudulent borrower by the Reserve Bank of India or any other government authority or any bank or financial institutions.
- The following information is true, complete, and correct:

Name, Age, Date of Birth, Qualification, Occupation and DIN	Designation	Date of Appointment/ Re-appointment	Other Directorships
Name: Vishal Gupta Age: 49 years	Managing Director	Date of Original Appointment: 01.09.1996	<ul style="list-style-type: none">• OPG Realtors Limited.• Latest Developers Advisory Limited.

Mr. Vishal Gupta
W-177, Greater Kailash-2
Delhi - 110048

vishal@ashianahousing.com

Contact No. 9810047420

Date of birth: 02.02.1974 Qualification: Post Graduate Diploma in International Management from Fore School of Management Occupation: Business DIN: 00097939		Term: Re-appointed as Managing Director w.e.f. April 1, 2022 for a period of 3 years i.e. upto March 31, 2025	<ul style="list-style-type: none">• Topwell Projects Consultants Limited.• GD Enterprises Private Limited.• Water Management and Plumbing Skill Council.• Woodstory LLP
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- I am not and have not in the past been a director or promoter of any company which has, while I was a director or promoter of such company, been suspended from being traded on any of the recognized stock exchanges in India.
- Except as stated below, I am not and have not been a director or promoter of any company whose shares have been delisted from any recognised stock exchange in India while I was director of such company:

Sr. No.	Particulars	Details
1.	Name of the company	Ashiana Housing Ltd.
2.	Name of the stock exchange(s) on which the company was listed	Delhi Stock Exchange. Magadh Stock Exchange. The Calcutta Stock Exchange
3.	Date of delisting on stock exchanges	30 March 2005. 12 October 2007. 30 April 2009.
4.	Whether delisting was compulsory or voluntary	Voluntary
5.	Reasons for delisting	Voluntary Delisting
6.	Whether the company has been relisted	No
7.	Date of relisting	Not Applicable
8.	Term of directorship (along with relevant dates) in the company	Mr. Vishal Gupta was appointed Director of Ashiana Housing Limited on 01 September 1996

- I am not and have not been a director or promoter of any company whose shares have been listed on dissemination board of any recognised stock exchange in India while I was director of such company.

Mr. Vishal Gupta
W-177, Greater Kailash-2
Delhi - 110048

vishal@ashianahousing.com

Contact No. 9810047420

- Except for participation in the Buy Back, I or any of my associates shall not deal in the Equity Shares or other specified securities of the Company over the stock exchange platform or off-market, including inter-se transfer of shares among the Promoters and members of Promoter Group during the period from the date of passing the Board resolution approving the Buy Back till the closing of the Buy Back.
- I have not purchased or sold any Equity Shares of the Company in preceding 12 months of date of this certificate and confirm that I will not purchase or sell any equity shares of the Company till the buy back is completed.
- Details of build-up of the Equity Shares that I hold in the Company are set out below:

Date / period of transaction	Type of transaction	No of Equity Shares	Issue / acquisition / sale price	Amount of consideration (₹) (including cash, other than cash, etc.)
01-04-1987 to -01-04-1988#	Purchase	7,000	4.50	31,500.00
01-04-1991 to 31-03-1992#	Purchase	100	10.00	1,000.00
	Issued pursuant to scheme of amalgamation between Ashiana Housing Finance India Limited and Woodburn Commercial Limited	38,000	-	-
01-04-1993 to 31-03-1994#	Purchase	100	20.00	2,000.00
01-04-1997 to 31-03-1998#	Purchase	3,600	2.00	7,200.00
	Purchase	1,200	4.00	4,800.00
	Purchase	3,100	4.60	14,260.00
	Purchase	5,600	4.25	23,800.00
	Purchase	3,000	4.40	13,200.00

Mr. Vishal Gupta
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Contact No. 9810047420

01-04-1998 to 31-03-1999#	Purchase	77,500	4.01	3,10,775.00
	Purchase	4,100	4.40	18,040.00
01-04-1999 to 31-03-2000#	Purchase	1,65,105	5.25	8,66,801.00
	Issued pursuant to scheme of amalgamation between Ashiana Housing Finance India Limited and Woodburn Commercial Limited	86,000	-	-
	Issued pursuant to scheme of amalgamation between Ashiana Housing Finance India Limited and Woodburn Commercial Limited	2,400	-	-
11-08-2000	Transfer of equity shares due to dissolution of MG Ashiana Homes	9,000	4.37	39,330.00
01-04-2000 to 31-03-2001#	Purchase	3,200	2.06	6,592.00
	Purchase	200	2.00	400.00
	Purchase	300	2.00	600.00
01-04-2001 to 31-03-2002#	Purchase	1,400	2.00	2,800.00

Mr. Vishal Gupta
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vishal@eshiangbhugine.com

Contact No. 9810047420

01-04-2002 to 31-03-2003#	Purchase	37,200	2.00	74,400.00
	Purchase	150	40.00	6,000.00
05-12-2002	Gift from Mr. Om Prakash Gupta	25,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	4,600	Nil	Nil
	Gift from Mr. Om Prakash Gupta	4,800	Nil	Nil
	Gift from Mr. Om Prakash Gupta	800	Nil	Nil
	Gift from Mr. Om Prakash Gupta	2,400	Nil	Nil
	Gift from Mr. Om Prakash Gupta	300	Nil	Nil
	Gift from Mr. Om Prakash Gupta	8,800	Nil	Nil
	Gift from Mr. Om Prakash Gupta	13,400	Nil	Nil
	Gift from Mr. Om Prakash Gupta	46,175	Nil	Nil
	Gift from Mr. Om Prakash Gupta	800	Nil	Nil
	Gift from Mr. Om Prakash Gupta	50,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	19,600	Nil	Nil

Mr. Vishal Gupta
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	Gift from Mr. Om Prakash Gupta	40,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	25,000	Nil	Nil
	Gift from Mr. Om Prakash Gupta	500	Nil	Nil
	Gift from Mr. Om Prakash Gupta	200	Nil	Nil
17-09-2005	Gift from Mr. Om Prakash Gupta	55,000	Nil	Nil
01-03-2008	Bonus Allotment	18,64,075	N.A.	N.A.
15-12-2008	Purchase	2,527	26.46	66,864.42
	Purchase	1,135	30.70	34,844.50
	Purchase	450	27.90	12,555.00
	Purchase	700	29.72	20,804.00
	Purchase	2,626	31.53	82,797.78
	Purchase	527	32.00	16,864.00
	Purchase	2800	35.00	98,000.00
	Purchase	1515	37.96	57,509.40
22-12-2008	Purchase	195	37.35	7,283.25
	Purchase	832	37.37	31,091.84
26-12-2008	Purchase	80	37.00	2,960.00
	Purchase	24	37.60	902.40
29-12-2008	Purchase	109	37.76	4,115.84
30-12-2008	Purchase	2,000	37.36	74,720.00
01-01-2009	Purchase	3,611	36.38	1,31,368.18
16-03-2009	Purchase	1,690	29.45	49,770.50
	Purchase	850	29.77	25,304.50
17-03-2009	Purchase	3,660	28.47	1,04,200.20
20-03-2009	Purchase	1,680	30.00	50,400.00
24-03-2009	Purchase	995	28.55	28,407.25
05-05-2009	Purchase	1,500	39.78	59,670.00



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06-05-2009	Purchase	1,066	38.60	41,147.60
11-05-2009	Purchase	2,000	40.00	80,000.00
	Purchase	535	40.00	21,400.00
10-06-2009	Purchase	1,750	39.46	69,055.00
11-06-2009	Purchase	10,000	60.59	6,05,900.00
17-06-2009	Purchase	6,000	61.29	3,67,740.00
16-06-2009	Purchase	300	62.25	18,675.00
24-06-2009	Purchase	850	58.50	49,725.00
27-10-2009	Purchase	93,684	100.17	93,84,326.28
01-11-2010	Gift of equity shares to Mr. Varun Gupta	(11,530)	Nil	Nil
23-08-2012	Purchase	50,000	150.00	75,00,000.00
07-09-2013	Purchase	530	200.85	1,06,450.50
11-09-2013	Purchase	600	200.85	1,20,510.00
	Purchase	2,125	200.85	4,26,806.25
13-09-2013	Purchase	100	200.85	20,085.00
	Purchase	45	200.85	9,038.25
18-10-2013	Purchase	2,511	202.57	5,08,653.27
	Purchase	2,589	202.57	5,24,453.73
23-10-2013	Purchase	200	227.85	45,570.00
	Purchase	3,600	227.85	8,20,260.00
25-10-2013	Subdivision of 28,06,166 equity shares of face value of INR 10 each into 1,40,30,830 equity shares of face value of INR 2 each			
06-04-2016	Gift from Mr. Varun Gupta	3,315	Nil	Nil
	Gift from Mr. Ankur Gupta	195	Nil	Nil
23-06-2020	Purchase	65,000	51.65	33,57,250.00
Total		1,40,99,340		

Since specific details of acquisition/transfer of equity shares are not available, aggregate details of acquisition/transfer of equity shares during the financial year are provided.



Mr. Vishal Gupta
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Regards,



Vishal Gupta

Date: 12.07.2023

Place: Delhi