

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroz Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dated: 17<sup>th</sup> February, 2018

Sub: Record date for payment of Interest on 11% Secured, Non-Convertible Debentures(NCDs)

Ref.: Scrip Code: 954537, 954536 & 0953747


Dear Sir,

Pursuant to the provisions of Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that given below shall be the record dates for taking record of eligible debenture holders for interest on Non-Convertible Debentures listed on your Exchange, for which details are as follows: -

S.No.	ISIN	Series	Day and Date of Record Date
1.	INE365D07028	AHL11.00%2018	Tuesday, 20 <sup>th</sup> February, 2018
2.	INE365D07044	AHL11.00%2018	Tuesday, 20 <sup>th</sup> February, 2018
3.	INE365D07051	AHL11.00%2019	Tuesday, 20 <sup>th</sup> February, 2018

Please take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)