

Dated: 11th January, 2017

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

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

Ref.: Scrip Code: 953747, 953742, 954536 & 954537

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 Friday, 20th January, 2017 shall be the Record date 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 |
|-------|--------------|---------------|
| 1. | INE365D07010 | AHL11.00%2017 |
| 2. | INE365D07028 | AHL11.00%2018 |
| 3. | INE365D07044 | AHL11.00%2018 |
| 4. | INE365D07051 | AHL11.00%2019 |

Please take this information on your record.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)