

Dated: 29th January 2022

The Secretary

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Record date for payment of Interest and Redemption of Debentures

Scrip Code: 957901

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 date for taking record of eligible debenture holders for payment of interest and redemption of debentures listed on your Exchange, alongwith other pertinent details.

| ISIN | INE365D07077 |
|-----------------------------------------|-------------------------------------------------------|
| Type of Redemption | Partial Redemption |
| Series | 10.15%AHL2018 |
| Record Date for Interest and Redemption | 31st January 2022 |
| Current Face Value of NCD | Rs. 1,38,000/- |
| Amount of face value per NCD to be | Since the monthly amount to be redeemed is |
| redeemed | contingent upon collections in the Escrow Account |
| | which will be in multiple of Rs. 10 Lakhs, it will be |
| | possible to provide this detail on or before |
| | 05 th February 2022. |
| Post Redemption Face Value per NCD | Same as Above |

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,

Saket, New Delhi - 110 017

CIN: L70109WB1986PLC040864

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