

CERTIFICATION ON WEBSITE COMPLIANCES

12th April 2022

To Board of Directors Ashiana Housing Limited

I, Nitin Sharma, Company Secretary & Compliance Officer of the company certify that the contents set forth on the website of the company and attachments thereat are true, correct and duly maintained in accordance with the provisions of Companies Act, 2013 and rules framed thereunder and as per Regulation 46, 62 and such other regulations as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

For Ashiana Housing Limited

Nitin Sharma

(Company Secretary & Compliance Officer)

For ASHIANA HOUSING LTD.

Mem No: ACS 21191