

Dated: 13<sup>th</sup> February 2024

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

This is to inform you that there is an issue of duplicate share certificate in lieu of loss of share certificate, the intimation of which is received by the company on 12<sup>th</sup> February 2024 and details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	New Share Certificate No.	Distinctive No.	No. of shares
1.	Ms. Renu Devi j/w Rajendra Prasad	0018368	6990	6638501- 6642000	3500

Thanking you,

For **Ashiana Housing Ltd.**

**NITIN**  
**SHARMA**  
Digitally signed  
by NITIN  
SHARMA  
Date: 2024.02.13  
10:53:00 +05'30'

**Nitin Sharma**

**(Company Secretary & Compliance Officer)**

**Mem No: ACS 21191**

**Ashiana Housing Ltd.**

304, Southern Park, Saket District Centre,

Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com)

Website: [www.ashianahousing.com](http://www.ashianahousing.com)

Dated: 13<sup>th</sup> February 2024

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Sl. No.	Name of Regd. Shareholder	L.F. No.	New Share Certificate No.	Distinctive No.	No. of shares
1.	Ms. Venugopal Chamarti	0014992	6991	5325251-5328750	3500

Thanking you,

For **Ashiana Housing Ltd.**

**NITIN**  
**SHARMA**  
Digitally signed  
by NITIN  
SHARMA  
Date: 2024.02.13  
11:01:59 +05'30'

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