

Dated: 24th April 2025

To
The Secretary
The Secretary

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code No.: 523716

To
To
To
The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: ASHIANA

<u>Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

This is to inform you that there is loss of share certificate, the intimation of which is received by the company on 22^{nd} April 2025 and details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Lost Share Certificate No.	Distinctive No.	No. of shares
1.	Randhir Kumar and Jagannath Prasad	0020553	3939	7432691-7437065	4,375

Thanking you,

For Ashiana Housing Ltd.

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

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