

Dated: 27th April 2023

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| To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716 | 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 |
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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 duplicate share certificate in lieu of loss of share certificate, the intimation of which is received by the company on 26th April 2023 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. | Mr. Anil Kumar Singhal | 0014723 | 6912 | 5161251-5163000 | 1750 |

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
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