

Dated: 28th November 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 loss of share certificate, the intimation of which is received by the company on 27th November 2023 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. | Renu Devi j/w Rajendra Prasad | 0018368 | 3580 | 6638501-6642000 | 3500 |

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary & Compliance Officer)
Mem No: ACS 21191

Ashiana Housing Ltd.
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Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
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