

Dated: 29th December 2023

| | |
|--|--|
| 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 |
|--|--|

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 29th December 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. Hemanth Kumar Solanki | 0004684 | 6989 | 1944251- 1946000 | 1,750 |

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
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com