

Dated: 22<sup>nd</sup> November 2019**The Secretary**

The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Sub: Record date for payment of Interest and Redemption of Debentures****Scrip Code: 957901**

Dear Sir,

Pursuant to the provisions of Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that given below shall be the record date for taking record of eligible debenture holders for payment of interest and redemption of debentures listed on your Exchange, alongwith other pertinent details.

|   |   |
|---|---|
| ISIN  | INE365D07077  |
| Type of Redemption                          | Partial Redemption  |
| Series                                      | 10.15%AHL2018   |
| Record Date for Interest and Redemption     | 29 <sup>th</sup> November 2019  |
| Current Face Value of NCD                   | Rs. 7,60,000/-  |
| Amount of face value per NCD to be redeemed | Since the monthly amount to be redeemed is contingent upon collections in the Escrow Account which will be in multiple of Rs. 10 Lakhs, it will be possible to provide this detail on or before 04 <sup>th</sup> December 2019. |
| Post Redemption Face Value per NCD          | Same as Above   |

Please take this information on your record.

Thanking you,

For **Ashiana Housing Ltd.****Nitin Sharma****(Company Secretary)****Ashiana Housing Ltd.**

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