

Dated: 25th March 2020

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 partial 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	26 th March 2020
Current Face Value of NCD	Rs. 6,67,000/-
Date of Redemption and Interest Payment together with the Amount of face value per NCD to be redeemed	Though the committed date of payment of interest and principal amount of Debentures is 07 th April 2020, the Company may fulfill the said obligation on or before 31 st March 2020 together with interest for the period ended on 06 th April 2020 on account of the extraordinary circumstances currently prevailing as a result of Coronavirus outbreak. 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 after the payment is made.
Post Redemption Face Value per NCD	Same as Above

Ashiana Housing Ltd. 304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864 Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265, Email: investorrelations@ashianahousing.com Website: www.ashianahousing.com Please take this information on your record.

Thanking you, For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)