

Dated: 12th April, 2018

The Secretary

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

<u>Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Ref.: 523716

This is to inform you that the company has issued duplicate share certificates in lieu of loss of share certificates, 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.	Ramloo Narayan Kompelli Jointly with Pushpa Ramloo Kompelli	0014667	6391	5140251-5143750	3500	
2.	Rajesh Chandra	0018035	6392	6523001-6524750	1750	

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)

Dated: 12th April, 2018

The Secretary,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

<u>Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015</u>

Ref.: ASHIANA

This is to inform you that the company has issued duplicate share certificates in lieu of loss of share certificates, details of the same are as follows:-

Sl.	Name of	Regd.	L.F. No.	New Share	Distinctive No.	No. of
No.	Shareholder			Certificate No.		shares
1.	Ramloo	Narayan	0014667	6391	5140251-5143750	3500
	Kompelli					
	Jointly with	n Pushpa			,	
	Ramloo Kompe	elli				-
2.	Rajesh Chandr	a	0018035	6392	6523001-6524750	1750

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)