

Dated: 14th June 2021

The Secretary

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

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

Ref.: 523716

This is to inform you that there is an issue of 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.	Dilip K Bhatia	7761	6705	2904251-2906000	1750

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)

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



Dated: 14th June 2021

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),

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

Ref.: ASHIANA

Mumbai - 400 051

This is to inform you that there is an issue of 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.	Dilip K Bhatia	7761	6705	2904251-2906000	1750

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