

20th April, 2017

The Secretary

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to clause 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed a statement showing any deviation or variation as on 31st March, 2017 from utilisation of funds raised through preferential issue.

Kindly take the document on record and acknowledge the receipt.

Thanking you,

Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)



Statement under regulation 32(2) SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015

Name of the Entity: Ashiana Housing Ltd.

Quarter Ended: 31st March, 2017

There has been no deviation or variation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice of the postal ballot issued for preferential issue as per 32(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)