

14th April, 2016

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

Security Code: 523716 <u>SUB: QUARTERLY COMPLIANCES</u>

Dear Sir,

Pursuant to clause 32(1)(a) of SEBI (Listing Obligation & Disclosure Requirements) executed with your stock exchange, please find enclosed herewith a statement showing any deviation or variation as on 31st March, 2016.

Kindly take the document on record and acknowledge the receipt.

Thanking you, Ashiana Housing Ltd.

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Nitin Sharma (Company Secretary)

Ashiana Housing Limited 304, Southern Park, Saket District Centre, Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200 E: sales@ashianahousing.com, W: ashianahousing.com Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata 700 071



COMPLIANCE TO BE SUBMITTED EVERY QUARTER

Name of the Entity: Ashiana Housing Ltd.

Quarter Ended: 31st March, 2016

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 as per 32(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements)

Thanking You,

For Ashiana Housing Ltd.

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Nitin Sharma (Company Secretary)

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