

12th October, 2016

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

Security Code: 523716 SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to regulation 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a quarterly statement for quarter ended on 30th September, 2016 in respect of any deviation or variation from utilisation of funds raised through prefrential issue.

Thanking you, Ashiana Housing Ltd.

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



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

Name of the Entity: Ashiana Housing Ltd.

Quarter Ended: 30th September, 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 issued for prefrential issue as per 32(1)(a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Thanking You,

For Ashiana Housing Ltd.

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Nitin Sharma (Company Secretary)

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