

Dated: 13th June, 2017

The Secretary

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

<u>Sub: Record date for payment of Interest on 11% Secured, Non-Convertible Debentures(NCDs)</u>

Ref.: Scrip Code: 953742, 954536 & 954537

Dear Sir,

Pursuant to the provisions of Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Wednesday, 21st June, 2017 shall be the Record date for taking record of eligible debenture holders for interest on Non-Convertible Debentures listed on your Exchange for which details are as follows: -

S.No.	ISIN	Series
1.	INE365D07028	AHL11.00%2018
2.	INE365D07044	AHL11.00%2018
3.	INE365D07051	AHL11.00%2019

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)