

Dated: 9<sup>th</sup> August, 2016

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

Sub: Record date for payment of Interest on 11% Secured, Non Convertible Debentures(NCDs)

Ref. : Scrip Code: 953747 & 953742

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 Monday, 22<sup>nd</sup> August, 2016 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.	INE365D07010	AHL11.00%2017
2.	INE365D07028	AHL11.00%2018
3.	INE365D07044	AHL11.00%2018
4.	INE365D07051	AHL11.00%2019

Please take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)