

Dated: 31st March 2023

| | |
|---|--|
| <p>The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>Security Code: 523716</u></p> | <p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Security Symbol: ASHIANA</u></p> |
|---|--|

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015 for replacement/modification of security i.r.o Non-Convertible Debentures (NCDs) bearing ISIN: INE365D07077

This is to inform that the existing security (in the form of mortgage on property) which was created in favour of Vistra ITCL (India) Ltd, Debenture Trustee i.r.o NCDs allotted to ICICI Prudential Credit Risk Fund in 2018, has been replaced by creating lien on Fixed Deposits.

The security so replaced is duly approved by the Debenture Trustee and is sufficient to meet the payment obligations of the company towards principal and interest as per the Debenture Trust Deed dated 25th April 2018 executed at the time of issue.

Please take this information on your record.

Thanking you,
For **Ashiana Housing Limited**

Nitin Sharma
(Company Secretary)
Mem No: ACS 21191

Ashiana Housing Ltd.
304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com