

Dated: 04th July 2019

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

<u>Sub: Intimation of Redemption of 11% Secured Non-Convertible Debentures (NCD) and Payment of Interest thereon</u>

Ref.: Scrip Code: 954536

Dear Sir,

Pursuant to the provisions of Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the due date for redemption of 11% Secured Non-Convertible Debentures (NCD) and payment of interest thereon, shall be as follows:

| Sl. No. | ISIN | Series | Day and Date of Redemption and |
|---------|--------------|------------|--------------------------------------|
| | | | Interest Payment |
| 1. | INE365D07051 | AHL11%2019 | Tuesday, 30 th July, 2019 |

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)