

Dated: 27th January 2023

То	То		
The Secretary	The Secretary		
BSE Ltd.	National Stock Exchange of India Ltd.		
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot no. C/1, G Block		
Dalal Street,	Bandra-Kurla Complex, Bandra (E)		
Mumbai - 400 001	Mumbai - 400 051		
Security Code No.: 523716	NSE Symbol: ASHIANA		

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that there is an issue duplicate share certificates in lieu of loss of share certificates, the intimation of which is received by the company on 25th January 2023 and details of the same are as follows:

Sl.	Name of Regd. Shareholder	L.F. No.	New Share	Distinctive No.	No. of
No.			Certificate No.		shares
1.	Ms. Deepa Dilip Merchant (Former name - Deepa D Merchant)	0007764	6907	2907751-2909500	1750
2.	Ms. Radha Rani	0018166	6906	6610251-6612000	1750

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma (Company Secretary & Compliance Officer) Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864 Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265, Email: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com