

Dated: 17<sup>th</sup> September 2024

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

**Sub: Disclosure of Corporate Guarantee under Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed herewith the details of Corporate Guarantee given by the Company, and its disclosure under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI circular”), as **Annexure A**.

The above information is also available on the website of the Company [www.ashianahousing.com](http://www.ashianahousing.com).

Kindly take the same on record.

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: investorrelations@ashianahousing.com  
Website: www.ashianahousing.com

**Annexure A**

**Details pursuant to Schedule III Part A Para B sub -para 11 of SEBI Listing Regulations**

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given:	Kairav Developers Limited
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length:	<p>Kairav Developers Limited is a joint venture company with equal economic interest of Ashiana Housing Ltd., and Arihant Foundations &amp; Housing Ltd.</p> <p>The promoter/ promoter group/ group companies have no interest in the transaction.</p> <p>The transaction has been undertaken on arm’s length basis.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee:	<p>Corporate Guarantee is part of the terms and conditions of Rupee Term Loan of INR 25 crores sanctioned to Kairav Developers Limited by ICICI Bank Ltd. through Sanction Letter dated 24<sup>th</sup> May 2024.</p> <p>Amount of guarantee: not exceeding the sanctioned loan amount of INR 25 crores.</p>
4.	Impact of such guarantees or indemnity or surety on listed entity:	The issuance of guarantee by the Company as above does not have any material impact on the Company.