

Dated: 22nd November 2023

The Secretary The Secretary,

The Bombay Stock Exchange Ltd. National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (E),

Mumbai – 400 001 Mumbai - 400 051

Security Code: 523716 Security Code: ASHIANA

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear sir/madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Mr. Sunil Vidyadhar Damle, one of the Designated Persons of the Company.

We request you to take the same on record and disseminate further.

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

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015

(Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure)

Name of the company: ASHIANA HOUSING LTD.

ISIN of the company: INE365D01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securiti es (For eg Shares, Warrants, Convert ible Debentu res, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (INR)	Transacti on Type (Purchase /sale Pledge / Revocatio n / Invocatio n/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	No. and % of shareh olding	From	То			
Mr. Sunil Vidyadhar Damle AAXPD0465D Flat No R-1 Tucker AWHO Enclave, Gondhalenag ar Hadapsar Pune, Maharashtra- 411028 Phone No. 7507025057	Designated Person	Equity Shares	8,425 0.008%	Equity Shares	5,510 0.005%	14,10,339/-	Purchase	Equity Shares	13,935 shares 0.014%	20 th Novem ber 2023	20 th Novem ber 2023	21 st November 2023	Open Market Purchase	NSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company:

Trading in derivatives (Specify type of contract, Futures or Options etc.)							
Type of Contract	Contract specifications		Buy		trade was executed		
-	3	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Date: 21st November 2023

Name: Sunil Vidyadhar Damle

Signature:

Place: Pune (Maharashtra)