

Dated: 24th August 2023

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| <p>The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716</p> | <p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA</p> |
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Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am

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. Varun Gupta, on behalf of OPG Realtors Limited (member of promoter group) 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

OPG REALTORS LTD.

Head Office: Unit No. 465, 3rd Floor, Southern Park Building Plot No. D-2, Saket District Centre, Saket, New Delhi - 110017

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/member of the promoter group/designated person/Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held Post acquisition/ disposal | | Date 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 securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value (INR) | Transaction Type (Purchase /sale Pledge / Revocation / Invocation / Others please specify) | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | | | |
| OPG Realtors Ltd. AAACO9419Q Reg.Office: 5-F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700071 033-40378600 | Member of Promoter Group | Equity Shares | 17,38,285 (1.698%) | Equity Shares | 34,176 | 1,02,86,976/- | Sale (in Buy Back Offer) | Equity Shares | 17,04,109 (1.695%) | 18 th August 2023 | 18 th August 2023 | 22 nd August 2023 | Disposal through participation in Buy Back Offer | BSE |

OPG Realtors Ltd.

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700071
CIN: U45400WB2007PLC115358

Director

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.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of Contract | Contract specifications | Buy | | Sell | | |
| | | 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.

Name: Varun Gupta

(Director – on behalf of OPG Realtors Limited)

Signature:  OPG Realtors Ltd.

Director

Place: Delhi