

Dated: 27<sup>th</sup> January 2023

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
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**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 25<sup>th</sup> January 2023 and details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	New Share Certificate No.	Distinctive No.	No. of 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.**  
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