

Dated: 24th August 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/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. Vishal Gupta, Managing Director 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

<u>FORM C</u> 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. Vishal Gupta AHEPG5377M W-177, Greater Kailash, Part 2, Delhi – 110048 9810047420	Promoter	Equity Shares	1,40,99,340 (13.78%)	Equity Shares	2,77,207	8,34,39,30 7/-	Sale (in Buy Back Offer)	Equity Shares	1,38,22, 133 13.75%	18 th August 2023	18 th August 2023	22 rd August 2023	Disposal through participation in Buy Back Offer	BSE

Junto

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	E	Buy		trade was executed			
		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.		

mf?

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

Name: Vishal Gupta

Signature:

Place: Delhi