

Dated: 14th April 2023

<p>To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code No.: 523716</p>	<p>To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA</p>
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SUB: ANNUAL COMPLIANCES

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 please find enclosed herewith a certificate certifying that all certificates have been issued within the prescribed time of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as on 31st March 2023.

You are requested to take this information on your record.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary)
Mem No: ACS 21191

A. K. Verma & Co.
Company Secretaries
(PEER REVIEWED- YEAR 2022-2027)

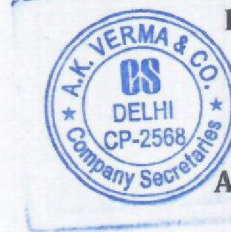
To,
The Board of Directors,
Ashiana Housing Ltd.
Unit No. 4 & 5, 3rd Floor, Plot No. D-2,
Southern Park, Saket District Centre,
New Delhi-110017

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE YEAR ENDED ON 31st MARCH, 2023.

On the Basis of the information and certificate provided by **M/s. Beetal Financial & Computer Services (P) Ltd** (RTA) under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 relating to Transfer Deeds, Memorandum of Transfers, Registers, files and pertaining to transfer of equity shares of the company for the period from **1st April, 2022 to 31st March, 2023,** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 entered into by, "**Ashiana Housing Ltd**" (the Company) with BSE and based on the information provided by the Company, and after examination of the same, We hereby certify that

1. That the Company has not received any request for transfer, renewal, exchange, sub-division, consolidation during the period from 1st April, 2022 to 31st March, 2023.
2. That the Company has delivered share certificate relating in respect of Transmission, duplicate received during the above period were affected within stipulated time from the date of receipt.

For A. K. VERMA & CO
(Practicing Company Secretaries)
FRN: P1997DE091500



ASHOK KUMAR VERMA

PARTNER

FCS: 3945

CP No: 2568

PR No: 2099/2022

UDIN: F003945E000093430

Date: 14.04.2023

Place: New Delhi

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002

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