

Dated: 05<sup>th</sup> June 2023

<p>The Secretary <b>The Bombay Stock Exchange Ltd.</b> Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b></p>	<p>The Secretary, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Code: ASHIANA</b></p>
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**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. Shantanu Haldule, 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/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 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 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	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 share holding	From	To				
Mr. Shantanu Haldule AAPP2124R3 D VICTORIA RAISINA RESIDENCY, Gurugram (Haryana)	Designated Person	Equity Shares	23,987 (0.02%)	Equity Shares	11,500	22,17,285	Purchase	35,487	0.0347%	02 <sup>nd</sup> June 2023	02 <sup>nd</sup> June 2023	05 <sup>th</sup> June 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.)						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:** Shantanu Haldule

**Signature:**



**Place:** Gurugram (Haryana)

**Date:** 05<sup>th</sup> June 2023