

Dated: 20th April 2023

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

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that there is loss of share certificate, the intimation of which is received by the company on 20th April 2023 and details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Lost Share Certificate No.	Distinctive No.	No. of shares
1.	Anil Kumar Singhal	0014723	2783	5161251-5163000	1750

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: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com