

Dated: 13th February 2023

To
The Secretary

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code No.: 523716

The Secretary
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

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

This is to inform you that there is an issue duplicate share certificate in lieu of loss of share certificate, the intimation of which is received by the company on 11th February 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. Priti Daruka J/W Pawan Kumar Daruka | 0002497 | 6909 | 1015751-1019250 | 3500 |

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

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