

Date: March 21, 2022

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

То

Listing Department, National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

Scrip Code: 533271 Scrip Symbol : ASHOKA ISIN:- INE442H01029

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

<u>Ref: Request to furnish PAN, KYC details and registration of nomination in the folios of</u> <u>the holders of physical securities</u>

Please be informed that in line with the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 read with Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, the Company vide its letters dated March 19, 2022, has communicated to the shareholders who are holding the shares of the Company in physical form to furnish their PAN, KYC and Nomination details to the Registrar & Share Transfer Agent of the Company viz. Link Intime India Private Limited.

Further, the shareholders are also being informed regarding the linking of their PAN with Aadhaar on or before the prescribed date.

The forms as prescribed in above circular are available on the website of the RTA at https://www.linkintime.co.in \rightarrow Investor Services \rightarrow KYC Compliance.

This is for your information and further dissemination.

Thanking you,

Yours faithfully, For Ashoka Buildcon Limited

(Manoj A. Kulkarni) Company Secretary ISCI M.No. FCS-7377



Regd. Office : S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik – 422 011, Maharashtra, India Tel. + 91 253 6633705 Fax +91 253 2236704 🛛 www.ashokabuildcon.com CIN : L45200MH1993PLC071970