

Date: 28th May 2024

STATEMENT OF UTILIZATION OF ISSUE PROCEEDS AND STATEMENT OF MATERIAL DEVIATION/VARIATION IN THE USE OF ISSUE PROCEEDS – REGULATION 32(1) OF SEBI (LODR), 2015

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

Submission of Statement of Deviation/Variation in utilisation of funds raised through Shares - Reg 32(1) of SEBI (LODR) Regulations, 2015

Statement of deviation/variation in use of Issue proceeds:

| Name of listed entity | Ashiana Housing Limited |
|---------------------------------------|--------------------------------------|
| Mode of Fund Raising | Public Issue/ QIP/Bonus Issue/Others |
| Date(s) of Raising Funds | Not Applicable for Q4FY24 |
| Amount Raised | Not Applicable for Q4FY24 |
| Report filed for Quarter ended | 31st March 2024 |
| Monitoring Agency | Not Applicable for Q4FY24 |
| Monitoring Agency Name. if applicable | Not Applicable for Q4FY24 |

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 Phone No: 011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

| Is there a Deviation/Variation in use of funds raised | | | | | Not Applicable for Q4FY24 | | | |
|--|-------------------------|------------|-------------|----------------|--|-----------------|--|--|
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved | | | | - | | | | |
| by the shareholders | | | | | | | | |
| If yes, date of Shareholder Approval | | | | | 1 | | | |
| Explanation for the deviation/variation | | | | | 1 | | | |
| Comments of the Audit Committee, after review | | | | 1 | | | | |
| Comments of the auditors, if any | | | | - | | | | |
| Objects for which funds have been raised and where there has been a deviation, in the | | | | | | | | |
| following table: | | | | | | | | |
| Original Object | Modified Object, if any | Original | Modified | Funds Utilised | Amount of deviation/variation for the | Remarks, if any | | |
| | | Allocation | Allocation, | | quarter according to applicable object | | | |
| | | | if any | | | | | |
| - | 1 | 1 | - | _ | 1 | - | | |
| Deviation or variation could mean: | | | | | | | | |
| (a) Deviation in the objects or purposes for which the funds have been raised or | | | | | | | | |
| (b) Deviation in the amount of funds actually utilized as against what was originally disclosed | | | | | | | | |

Mr. Nitin Sharma

Company Secretary & Compliance Officer

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.