

Date: July 31, 2023

<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001. Security Code: 523716	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra - Kurla Complex, Bandra - East, Mumbai – 400 051. Security Code: ASHIANA
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Dear Sirs,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Update on the buy back of equity shares of Ashiana Housing Limited (“Company”) through tender offer route**

This is to inform you that the dispatch of the Letter of Offer to the Eligible Shareholders of the Company holding Equity Shares on the Record Date i.e. July 28, 2023 has been completed by July 31, 2023 through electronic mode to the shareholders whose e-mail ids are available with the Company and physical copies at the address registered in India for all the remaining shareholders.

This is for your information and records.

For **Ashiana Housing Limited**



**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**

**Membership No.: A21191**

Encl: a/a

**Ashiana Housing Limited**

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