

Dated: 12th December 2023

The Secretary The Secretary,

The Bombay Stock Exchange Ltd. National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (E),

Mumbai – 400 001 Mumbai - 400 051

Security Code: 523716 Security Code: ASHIANA

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear sir/madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Mr. Shyamal Kumar Palit, one of the Designated Persons of the Company.

We request you to take the same on record and disseminate further.

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: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure)

Name of the company: ASHIANA HOUSING LTD.

ISIN of the company: INE365D01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)		urities held prior to uisition/ disposal		Securities acquired/Disposed			Securities held Post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of Intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securiti es (For eg. – Shares, Warrants, Convert ible Debentu res, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (INR)	Transacti on Type (Purchase /sale Pledge / Revocatio n / Invocatio n/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	No. and % of shareh olding	From	То			
Mr. Shyamal Kumar Palit AAUPP4534A J-178, Second Floor, Saket, Delhi – 110017 9958109555	Designated Person	Equity Shares	21,800 (0.022%)	Equity Shares	4,800	12,39,280	Purchase	Equity Shares	26,600 (0.026%)	06 th Decem ber 2023	06 th Decem ber 2023	08 th December 2023	Open Market Purchase	NSE



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015, (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company:

Trading in derivatives (Specify type of contract, Futures or Options etc.)								
Type of Contract	Contract specifications	E	Buy		trade was executed			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name: Shyamal Kumar Palit