

## Dated: 12th July 2024

| То                        | 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                   |  |

## Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

This is to inform you that there is an issue of duplicate share certificate in lieu of loss of share certificate, the intimation of which is received by the company on 12<sup>th</sup> July 2024 and details of the same are as follows:

| Sl.<br>No. | Name of Regd. Shareholder | L.F. No. | New Share<br>Certificate No. | Distinctive No. | No. of<br>shares |
|------------|---------------------------|----------|------------------------------|-----------------|------------------|
| 1.         | Ms. Uma Gupta             | 0027596  | 6998                         | 756751-758500   | 1,750            |

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: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com