

Dated: 01st February 2023

| 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 loss of share certificate, the intimation of which is received by the company on 31st January 2023 and details of the same are as follows:

| Sl. No. | Name of Regd. Shareholder | L.F. No. | Lost Share Certificate No. | Distinctive No. | No. of shares |
|------------|--|----------|-------------------------------|-----------------|------------------|
| 1. | Priti Daruka J/W Pawan Kumar Daruka | 0002497 | 516 | 1015751-1019250 | 3500 |

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