

Dated: 21<sup>st</sup> December 2023

<b>To</b> <b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>Security Code No.: 523716</b>	<b>To</b> <b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <b>NSE Symbol: ASHIANA</b>
--	--

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

This is to inform that there is loss of share certificate, the intimation of which is received by the company on 21<sup>st</sup> December 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.	Hemanth Kumar Solanki	0004684	1005	1944251-1946000	1750

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