

Dated: 14th June 2024

To
The Secretary

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code No.: 523716

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
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 13^{th} June 2024 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.	Uma Gupta	0027596	368	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: investorrelations@ashianahousing.com

Website: www.ashianahousing.com