

Date: 15<sup>th</sup> August 2023

<b>BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001 Security Code: 523716	<b>National Stock Exchange of India Limited,</b> Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra - East, Mumbai – 400 051 Security Code: ASHIANA
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Dear Sir/Madam,

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Ref: Updates regarding Offer for Buy Back of upto 18,27,242 fully paid-up equity shares of the face value of ₹ 2 each of Ashiana Housing Limited (“Company”) at the price of ₹ 301/- per Equity Share on a proportionate basis through tender offer route using stock exchange mechanism ('Buy Back')**

Please find enclosed copies of the Post Buy Back Public Announcement dated August 14, 2023 in relation to the Buy Back of 18,27,242 fully paid-up equity shares of the face value of ₹ 2 each of the Company at the price of ₹ 301/- per Equity Share on a proportionate basis through tender offer route, which was published today i.e. August 15, 2023 in the following newspapers:

1. Financial Express (English) – All India edition
2. Jansatta (Hindi) - All India edition
3. Ek Din (Bengali) – Kolkata edition

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ashiana Housing Limited**

**Mr. Nitin Sharma**

**Company Secretary & Compliance Officer**

**A21191**

Encl: a/a

**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](mailto:investorrelations@ashianahousing.com)

Website: [www.ashianahousing.com](http://www.ashianahousing.com)





