

Dated: 01st April 2023

The Secretary The Secretary,

The Bombay Stock Exchange Ltd. National Stock Exchange of India Limited

Phiroz Jeejeebhoy Towers Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (E),

Mumbai – 400 001 Mumbai - 400 051

Security Code: 523716 Security Code: ASHIANA

Sub: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear sir/madam

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Mr. Vikash Dugar, Key Managerial Personnel (KMP) - CFO of the Company.

We request you to take the same on record and disseminate further.

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: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure)

Name of the company: ASHIANA HOUSING LTD.

ISIN of the company: INE365D01021

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held Post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed | |
|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------|--------|-----------------|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------|-----------------------------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----|
| | | Type of securiti es (For eg. – Shares, Warrants, Convert ible Debentu res, Rights entitlements etc.) | No. and % of share holding | Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value (INR) | Transacti on Type (Purchase /sale Pledge / Revocatio n / Invocatio n/ Others please specify) | Type of securities (For eg. – Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.) | No. and % of shareh olding | From | То | | | | |
| Mr. Vikash Dugar ADIPD4130B J-230, Saket New, Delhi- 110017 9999317300 | Designated Person | Nil | Nil | Equity Shares | 12,750 | 20,82,075 /- | Purchase | Equity Shares | 12,750 shares 0.0125 % | 28 th March 2023 | 31 st March 2023 | 01st 2023 | April | Open Market Purchase | NSE |



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by other connected persons as identified by the company:

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | | |
|----------------------------------------------------------------------------|----------------------------|----------------|----------------------------------------------|----------------|----------------------------------------------|----------|--|
| Type of Contract | Contract specifications | E | Зиу | | which the trade was executed | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | CACCULCU | |
| N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | |

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Date: 01st April 2023

Name: Vikash Dugar

Signature:

Place: Saket (Delhi