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16th January, 2019

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol : ASHIANA
SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to SEBI (Depositories and Participants) Regulations, 1996 please find enclosed herewith following document:

1. Compliance Certificate from a practicing Company Secretary under regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996;

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

Ashiana Housing Limited
304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

A. K. Verma & Co.
Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s. Ashiana Housing Ltd.** having its Head Office: Unit No. 4 & 5, 3rd Floor, Plot No. D-2, Southern Park, Saket District Centre, Saket, New Delhi-110017, who have appointed M/s. Beetal Financial & Computer Services (Pvt.) Ltd. as the Registrar and Share Transfer Agent for processing the shares sent for transfer in "Dematerialisation Form" through Physical & Electronic connectivity with Depositories and the following procedure is being adopted:

1. The Company/ Beetal Financial & Computer Services (Pvt.) Ltd. has followed the necessary procedures for affecting the original transfer;

2. The Register of Members was accordingly amended and the shares were transferred in the name of the transferee(s);

3. The Company/ Beetal Financial & Computer Services (Pvt.) Ltd. has satisfied itself that the Transferee and the entity requesting dematerialisation are one and the same and before confirming the dematerialisation request the company has further amended its Register of Members to indicate the transfer from the transferee to the concerned depository;

4. The Company/ Beetal Financial & Computer Services (Pvt.) Ltd. has defaced and cancelled all the Certificates so dematerialized;

5. The Company/ Beetal Financial & Computer Services (Pvt.) Ltd has adequate systems to ensure that the investors do not lose their corporate benefits on account of the transfer entries made in favour of the depositories;

6. The Company/ Beetal Financial & Computer Services (Pvt.) Ltd. has received 171 valid requests for demat/ remat as per the following details:
   i. 115 requests involving 234950 shares for demat and which were done in due course.
   ii. 39 requests involving 60175 shares for demat were rejected.
   iii. 17 requests involving 29750 shares for demat were pending.
   iv. No request for remat was received during the period.

The above Certificate is issued for Quarter ended 31st December, 2018 to meet the requirement to Depositories.

Certified True Copy
For ASHIANA HOUSING LTD.

Nitin Sharma
Company Secretary

For A.K.VERMA & CO.
COMPANY SECRETARIES

A.K. VERMA & CO. DELHI CP-2568

ASHOK KUMAR VERMA
(Partner)
C. P. No.: 2568
M. No. 3945

Place: New Delhi
Date: 14.01.2019

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG, DARYAGANJ, NEW DELHI-110002
TEL: 011-42564636, Mob. No. 9811127016 E-MAIL: ashokvermafcs@yahoo.com
Website: csakverma.com