Dated: 16th January 2021

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

NSE 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 for the Quarter ended 31st December 2020;

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary)

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

A. K. Verma& Co.
Company Secretaries

TO WHOM SOEVER 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 16 valid requests for demat/ remat as per the following details:

   i. 11 requests involving 19,750 shares for demat and which were done in due course.
   ii. 4 requests involving 12,685 shares for demat were rejected.
   iii. 1 request involving 1750 shares for demat was pending.

The above Certificate is issued for Quarter ended December 31st, 2020 to meet the requirement to Depositories.

Place: New Delhi
Date: 16/01/2021

Signature: **For A.K.VERMA & CO.**
COMPANY SECRETARIES



16/01/2021.

Ashok Kumar Verma
Partner
FCS No: 3945 C.P No: 2568
UDIN NO F003945B002025382

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