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Date: 16th June 2020

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

Security Code No.: ASHIANA

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016

Dear Sir,

Pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the company M/s. VMSS & Associates (Firm Registration No. 328952E) have submitted their report with unmodified opinion on the audited financial results of the Company (both standalone and Consolidated) for the financial year ended on 31st March 2020, as approved by the Board in its meeting held on 16th June 2020.

Please take the same on your record.

For ASHIANA HOUSING LTD.

For Ashiana Housing Ltd.

Vikash Dugar
(CFO)

Vikash Dugar
(Chief Financial Officer)

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CIN: L70109WB1986PLC040864