Dated: 18th November 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

Symbol : ASHIANA

SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to Regulation 52 (5) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 please find enclosed herewith a certificate received from Vistra ITCL (India) Limited, Debenture Trustees for Non-Convertible Debentures of the Company for the half-year ended on 30th September 2020.

You are requested to take this information on your record.

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

November 17, 2020

To,
Mr.Varun Gupta,
Whole Time Director,
Ashiana Housing Limited,
11 G, Everest, 46/C, Chowringhee Road,
Kolkata West Bengal 700071

Dear Sir,

Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for September 30, 2020.

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee for the Secured, Rated, Listed, Redeemable, Non-Convertible Debenture issue raised up to 168.74 crores (Divide into Rs.50 crores +100 crores + 18.74 crores) of Ashiana Housing Limited. **('Company')**

With reference to above, we have received the following documents and have noted its contents without verification:

1. Unaudited financial results for the Quarter and half year ended on September 30, 2020.
2. Additional disclosure requirements as per clause 52(4) of SEBI (Listing and disclosure requirements) Regulation, 2015 dated November 12, 2020.

This certificate has been signed and issued by us based on documents (mentioned above) submitted by you.

Thanking You.

Sincerely,
For Vistra ITCL (India) Limited

Authorized Signatory

Place: Mumbai