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21st 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 regulation 32(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a quarterly statement for quarter ended on 31st December 2018 in respect of any deviation or variation from utilisation of funds raised through preferential issue.

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

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Statement under regulation 32(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Entity: Ashiana Housing Ltd.

Quarter Ended: 31st December 2018

There has been no deviation or variation in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice of the postal ballot issued for preferential issue as per regulation 32(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

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