Dated: 25th August2020

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

Symbol: ASHIANA

SUB: DISCLOSURE OF SHARE ACQUISITION BY INDEPENDENT DIRECTOR

Dear Sir,

Please note that Mr. Hemant Kaul (Independent Director) has acquired 5,000 equity shares of our company on 21st August 2020. With this acquisition his total shareholding in the company has increased to 20,000 equity shares. However, the value of the securities purchased by Mr. Hemant Kaul did not exceed ten lakh rupees, whether in one transaction or a series of transactions over any calendar quarter. Further, all these shares were acquired pursuant to pre-clearance of trade.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
For **Ashiana HousingLtd.**

Nitin Sharma
(Company Secretary)

Ashiana Housing Ltd.
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Saket, New Delhi – 110 017
CIN: L70109WB1986PLC040864
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