Dated: 26th August 2020

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 MADE UNDER REGULATION 30(11) AND 30(12) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Dear Sir,

Please note that Mr. Hemant Kaul (Independent Director) of the company,had acquired 5,000 equity shares of our company in March 2020, pursuant to pre-clearance of trade.However, inadvertently his shareholding was shown as nil in the Annual Report 2019-20. Please read shareholding of Mr. Hemant Kaul as 5,000 shares where-ever it is appearing in the Annual Report 2019-20.

This information is disclosed complying with the general corporate governance and transparency standards of the company.

Kindly take the above correction 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