Dated: 30th April 2021

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400 051

NSE Symbol: ASHIANA

Sub: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for proposed acquisition of land admeasuring 22.1 Acres (Twenty- Two Point One acres) in Sector 93, Gurgaon, Haryana.

Dear Sir,

Pursuant to Regulation 30 of the LODR Regulations, we hereby inform you that we propose to acquire certain land admeasuring approximately 22.1 acres (Twenty- Two Point One acres), situated in the revenue estate of village Wazirpur, in Sector- 93, Gurgaon Manesar Urban Complex, Gurgaon, Haryana ("**Project Land**").

In relation to such proposed acquisition of the Project Land, the sellers of the Project Land have obtained the in-principal approval required from the Director of Town and Country Planning, Haryana ("**DTCP**") in relation to: (i) transfer of the license in respect of such Project Land; and (ii) change in developer of the Project Land. We are in the process of complying with conditions of the in-principal approval from the DTCP. Subject to regulatory clearances, we expect to complete the acquisition of the Project Land and obtain final transfer of license and change in developer in favour of Ashiana Housing Ltd. in the first quarter of Financial year ended 2022. We plan to issue Non- Convertible Debentures (NCDs) to partly fund the project, including the acquisition of the Project Land.

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

Following the acquisition and development of the Project Land, the potential saleable area in respect of the project will be approximately 21,00,000 (Twenty- One Lakhs) square feet, with a floor space index of approximately 17,00,000 (Seventeen Lakhs) square feet.

This is for your information and record.

Thanking you,
For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)