

Dated: July 19, 2013

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Demise of our Chairman Emeritus

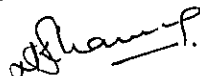
Ref.: ASHIANA

Dear Sir,

We are receiving correspondences in the name of Late Om Prakash Gupta, Chairman Emeritus of the company. These correspondences are being received from nonprofit associations/ organisations like CII, PHD Chamber of Commerce and Industry, ICSI, ASSOCHAM, CREDAI NCR. We would like to inform you that Mr. Om Prakash was passed away on January 3, 2013.

Mr. Om Prakash Gupta was one of the promoter directors of Ashiana Housing Ltd. who had served this company as Managing Director for long term. However, Mr. Om Prakash Gupta stepped down from directorship of the company with effect from April 01, 2010 and was not involved in the day to day affairs of the company and was serving as its Chairman Emeritus. You are requested to kindly take the information on your record.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
(Assistant Company Secretary)