

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 533271

Scrip Symbol: ASHOKA

ISIN:INE442H01029

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to the above captioned subject, we, the Promoters of Ashoka Buildcon Limited (the “Company”) hereby declare that we, along with Co-promoters, member(s) of Promoter Group and Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended 31st March, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully,
for Ashoka Buildcon Limited

(Ashok M. Katariya)	(Satish D. Parakh)	(Ashish A. Kataria)	(Aditya S. Parakh)
Promoter	Promoter	Promoter	Promoter

(On behalf of self, Promoter Group & Persons acting in concert)

Date: May 19, 2020

Place: Nashik