

Dated: February 02, 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: Announcement on approval of Ashiana Town, Bhiwadi

Ref. : ASHIANA

Ashiana Housing
90A Approval of Ashiana Town, Bhiwadi

We are pleased to inform you that the 51.45 acres land parcel which was acquired by two wholly owned subsidiary companies of Ashiana Housing Ltd. has received the land conversion approvals and will be launched shortly.

The land was earlier 'Agricultural' and has now received the 'Non-Residential' clearance under section 90A of Rajasthan Land Revenue Act. The land is situated in Village Thada and Udaipur, Bhiwadi, Distt. Alwar, Rajasthan and will be utilized to develop a group housing project with total saleable area of approximately 39 lakhs sq. ft. The Company expects to receive the remaining approvals shortly and launch the project in next three months.

Kindly acknowledge the receipt of the letter.

For Ashiana Housing Ltd.



Bhagwan Kumar
(Company Secretary)