

To

The Manager
The Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Fax Nos. 022-22722037/39/41/61

March 15, 2011

To

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

022 - 26598237/38, 26598347/48

Sub: Resignation of Whole Time Director

This is to inform that Mr. Sunil B. Rasoni, Whole Time Director has resigned from the Board of Directors of the Company w.e.f. March 14, 2011.

The Board of Directors have accepted his resignation with immediate effect.

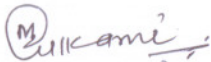
The Board of Directors of Ashoka Buildcon Limited now would comprise of following Directors

1. Mr. Ashok M. Katariya
2. Mr. Satish D. Parakh
3. Mr. Milapraj Bhansali
4. Mr. Michael Pinto
5. Mr. A. D. Narain
6. Mr. Sharadchandra D. Abhyankar
7. Mr. Shyam Sundar S. G.

Please take the matter on your records.

Thanking you,

For Ashoka Buildcon Limited



Manoj A Kulkarni
(Company Secretary & Compliance Officer)