Dated : 18th January, 2018

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

Symbol : ASHIANA

Sub: Disclosure of Trading Plan

Dear Sir,

This is to intimate you that Mr. Sandeep Jambukiya acting as Assistant Manager-Accounts of the company has asked for approval of trading plan for purchase of 1,000 (one thousand) shares of the company in terms of regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation, 2015. Accordingly, the company, after verifying the details, granted approval to the trading plan subject to the compliance of the terms and conditions stipulated in the abovesaid regulations. Details of the approved trading plan are given below:

1. No. of shares involved in the trading plan: Purchase of 1,000 equity shares;
2. Date of receipt of application by the company: 17th January, 2018;
3. Date of grant of approval: 17th January, 2018.

You are requested to kindly take note of this.

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

Nitin Sharma
(Company Secretary)