

Dated: 7<sup>th</sup> November, 2017

The Secretary

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Sub: Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Ref. : ASHIANA

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has accepted the resignation of Mr. Nitin Sharma (Company Secretary) from the Designation of Company Secretary of the Company w.e.f 06.11.2017. The Company will have Mr. Vikash Dugar, CFO of the company designated as Compliance Officer in the vacancy of the Company Secretary.

Kindly acknowledge the receipt of the letter.

For Ashiana Housing Ltd.

  
Vikash Dugar  
(CFO)