

Dated: 06th June 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: Clarification on your letter having reference NSE/LIST/FR/6621 dated 30th May 2018

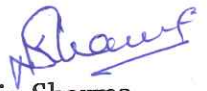
Ref: Annual Financial Results 31.03.2018

Dear Sir,

Please note that the auditors conclude that the financial statements as on 31.03.2018 of the company are presented fairly, in all material respects, in accordance with generally accepted accounting principles and there are no unmodified opinion(s).

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)