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Dated: 28th 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

In reference to our earlier disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 07th November, 2017 this is to update you Mr. Nitin Sharma has been redesignated as Compliance Officer of the Company.

Kindly acknowledge the receipt of the letter.

For Ashiana Housing Ltd.

Vikash Dugar
(CFO)

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