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06th 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: Clarification on Outcome of the Board Meeting

Dear Sir,

Further to our communication regarding the outcome of the Board Meeting held on 04th January, 2018 this is to clarify that the approval for issue of Non Convertible Debentures upto Rs. 250 crores is inclusive of Rs. 100 crores in respect of which the shareholders gave their permission in their Annual General Meeting held on 28th August, 2017. Accordingly, the effective approval proposed to be sought from shareholders to further issue Non Convertible Debentures is for additional Rs. 150 crores only.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

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