

Dated: 13th February 2019

Announcement Department

National Stock Exchange, Exchange Plaza, Plot no. C/1,

G- Block, BKC, Bandra (E), Mumbai- 400 051

Sub: Reply to the clarification sought regarding the outcome of the Board Meeting filed on February 11, 2019

REF: Announcement No. 103307117 Dated February 11, 2019

Sl. No	Particulars	Clarification
1.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures.	Not Available with the Company at present
2.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	
3.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	
4.	Special right/interest/privileges attached to the instrument and changes thereof	
5.	Charge/security, if any, created over the assets	
6.	Coupon/interest offered, schedule of payment of coupon/interest and principal	
7.	Tenure of the instrument - date of allotment and date of maturity	
8.	Whether proposed to be listed? If yes, name of the stock exchange(s)	
9.	Size of the issue	
10.	Date of appointment/cessation (as applicable) & term of appointment	<p>Mr. Narayan Anand Date of Appointment: 11th February 2019 Term of Appointment: 3 years</p> <p>Ms. Piyul Mukherjee Date of Appointment: 11th February 2019 Tenure of Appointment: 3 years</p> <p>Mr. Vishal Gupta Date of Appointment: w.e.f 1st April 2019 Tenure of Appointment: 3 years</p> <p>Mr. Ankur Gupta Date of Appointment: w.e.f 1st April 2019 Tenure of Appointment: 3 years</p>

For Ashiana Housing Limited


Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

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