

17th April, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 523716
SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to clause 40(9) of the (Listing Obligations & Disclosure Requirements), Regulations, 2015 please find enclosed a certificate certifying that all certificates have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as on 31st March, 2017.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

A. K. Verma & Co. Company Secretaries

The Board of Directors
Ashiana Housing Limited
Unit No. 4 & 5, Second Floor,
Plot No. D-2, Southern Park
Saket District Centre
New Delhi- 110017

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Ashiana Housing Limited" maintained by "Beetal Financial & Computer Services (P) Limited" pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on 31st March, 2017:

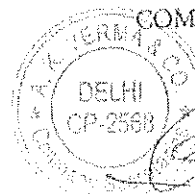
- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued *within fifteen days* as required under Regulation 40(3) of the SEBI (LODR) Regulations, 2015, of the date of lodgment for transfer.

And Share Certificate relating to sub-division, consolidation, renewal, exchange, transmission, duplicate (if any) or endorsement of calls/allotment monies were issued *within the stipulated time* of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Date: 18/04/2017
Place: New Delhi

Certified True Copy
For ASHIANA HOUSING LTD.

Nitin Sharma
NITIN SHARMA
Company Secretary



For A.K.VERMA & CO.
COMPANY SECRETARIES

18/04/2017
Ashok Kumar Verma
Partner

FCS No: 3945
C.P No: 2568

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DARYAGANJ, NEW DELHI-110002

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