

13<sup>th</sup> October, 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 herewith a certificate certifying that all certificates have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as on 30<sup>th</sup> September, 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

To

The Board of Directors  
Ashiana Housing Limited  
Unit No. 4&5, 3rd Floor, Plot No. D-2, Southern Park,  
Saket District Centre, Saket,  
New Delhi-110017

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2017

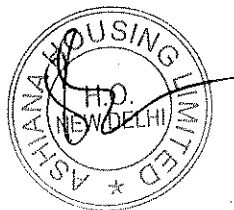
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "Ashiana Housing Limited" maintained by "*Beetal Financial & Computer Services Private Limited*" pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 entered into by "Ashiana Housing Limited" with BSE & NSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on *30<sup>th</sup> September, 2017*.

- A) A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from *1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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 or endorsement of calls/allotment monies *within thirty days* 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.

Place: New Delhi  
Date: 13/10/2017

Signature: For A.K.VERMA & CO.



Ashok Kumar Verma  
Partner  
FCS No: 3945  
C.P No: 2568

13-B, IIND FLOOR, ABOVE, CENTRAL BANK OF INDIA, NETAJI SUBASH MARG,  
DARYAĞANJ, NEW DELHI-110002

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com