

Dated : 19<sup>th</sup> August, 2017

The Secretary,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Bombay – 400 001

Security Code: 523716

Sub: Disclosure of Trading Plan

Dear Sir,

This is to intimate you that Mr. Sanjeev Rawat acting as Vice President of the company has asked for approval of trading plan for purchase of 5,000 (five thousand) shares of the company in terms of regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation, 2015. Accordingly, the company, after verifying the details, granted approval to the trading plan subject to the compliance of the terms and conditions stipulated in the abovesaid regulations. Details of the approved trading plan are given below:

1. No. of shares involved in the trading plan: Purchase of 5,000 equity shares;
2. Date of receipt of application by the company: 17<sup>th</sup> August, 2017;
3. Date of grant of approval: 18<sup>th</sup> August, 2017.

You are requested to kindly take note of this.

Thanking you,  
For Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)