

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 7(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed a statement showing that all activities related to transfer are done by RTA (Beetal Financial & Computer Services (P) Ltd.) as on 31st March, 2017.

Kindly take the document on record and acknowledge the receipt.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For **Beetal**
Financial & Computer Services Pvt Ltd.



(Punit Mittal)

Compliance Officer

For **ASHIANA HOUSING LIMITED**



(Authorised Signatory)

DATE:06/04/2017

PLACE : New Delhi