

Dated: 16th February 2024

To
The Secretary

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Security Code No.: 523716

The Secretary
The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

NSE Symbol: ASHIANA

<u>Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations</u> 2015

This is to inform that there is loss of share certificate, the intimation of which is received by the company on 16th February 2024 and details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Lost Share Certificate No.	Distinctive No.	No. of shares
1.	Thakur Shailesh Singh	0010575	2090	3909751-3913250	3500

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,

Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

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