

Dated: 12<sup>th</sup> April 2024

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Security Code No.: 523716	To 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
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SUB: ANNUAL COMPLIANCES

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 please find enclosed herewith a certificate certifying that all certificates have been issued within the prescribed time of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as on 31<sup>st</sup> March 2024.

You are requested to take this information on your record.

Thanking you,  
For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.

  
Nitin Sharma  
NITIN SHARMA  
Company Secretary  
(Company Secretary & Compliance Officer)  
Mem No: ACS 21191

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
E: sales@ashianahousing.com, W: ashianahousing.com  
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1986PLC040864

# A. K. Verma & Co.

## Company Secretaries

To  
The Board of Directors,  
Ashiana Housing Ltd.  
Unit No. 4&5, 3<sup>rd</sup> Floor, Plot No. D-2,  
Southern Park, Saket District Centre,  
Saket, New Delhi-110 017

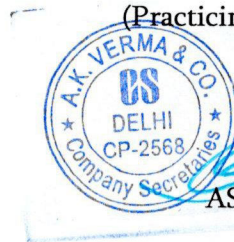
SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024.

On the Basis of the information and certificate provided by M/s. Beetal Financial & Computer Services (P) Ltd (RTA) under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 relating to Transfer Deeds, Memorandum of Transfers, Registers, files and pertaining to transfer of equity shares of the company for the period from *1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024*, 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 Ltd"(the Company) with BSE and based on the information provided by the Company, and after examination of the same, We hereby certify that

1. That the Company has not received any request for transfer, renewal, exchange, sub-division, consolidation during the period from 1st April, 2023 to 31st March, 2024.
2. That the Company has delivered share certificate relating in respect of Transmission, duplicate received during the above period were affected within stipulated time from the date of receipt as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

For A. K. VERMA & CO  
(Practicing Company Secretaries)

FRN: P1997DE091500



ASHOK KUMAR VERMA  
PARTNER

FCS: 3945 CP No: 2568

PR No: 2099/2022

UDIN: F003945F000093551

Date: 11.04.2024

Place: New Delhi

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

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