

Dated: 17th February 2020

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

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

Ref.: 523716

This is to inform you that there is an issue of duplicate share certificates in lieu of loss of share certificates, details of the same are as follows:

Sl. No.	Name of Regd. Shareholder	L.F. No.	New Share Certificate No.	Distinctive No.	No. of shares
1.	Sanjay P. Shah Nimesh K Shah	18712	6621	6914501-6916250	1750

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)