

Dated: 02nd July 2021

The Secretary
BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 523716
Sub: ANNUAL SECRETARIAL COMPLIANCE REPORT

Dear Sir,

Pursuant to regulation 24(A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Annual Secretarial Compliance Report for the year ended on 31st March 2021.

Thanking you,
For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)

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
011-42654265, Email: investorrelations@ashianahousing.com Website:
www.ashianahousing.com

A. K. Verma & Co.

A. K. Verma & Co.
Company Secretaries

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and



A. K. Verma & Co.



A. K. Verma & Co.
Company Secretaries

Directors on the Board, thereby, making 5 Independent Directors on the Board of the Company out of the total of 8 Directors which is as per the provisions of Regulation 17(1) of the SEBI (LODR), 2015.			
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