

Dated: 12th April 2021

The Secretary

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

Security Code: 523716

SUB: QUARTERLY COMPLIANCES

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate showing that all activities related to transfer are done by RTA (Beetal Financial & Computer Services (P) Ltd.) for the half year ended 31st March 2021.

Kindly take the document on record and acknowledge the receipt.

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: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, 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 31st, March, 2021

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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 period 01.10.2020 to 31.03.2021 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.

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New Delhi

* Beela

(Punit Mittal)
General Manager

DATE: 06/04/2021 PLACE : New Delhi For ASHIANA HOUSING LIMITED

(Compliance Officer)