

Dated: 23rd November 2020

The Secretary

National Stock Exchange Ltd.

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai-400 051

Sub: Submission of Certificate from a Practicing Company Secretary regarding Non-disqualification of Directors in accordance with Regulation 34 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

NSE Symbol: ASHIANA

Dear Investors/Shareholders,

Pursuant to the requirement under Regulation 34 (3) read with Schedule V Para C clause 10 (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from Company Secretary in practice certifying that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies.

The said Certificate is to be read as a part of Annual Report of the Company for Financial Year 2019-2020 and is also available on the website of the company, namely www.ashianahousing.com.

This is for your information and record.

Thanking you,

For **Ashiana Housing Ltd.**



Nitin Sharma

(Company Secretary)

ACS: 21191

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

A. K. Verma & Co.

Company Secretaries

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS *(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

The Members

Ashiana Housing Limited

11G, Everest, 46/C, Chowringhee Road,
Kolkata, West Bengal -700071

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **ASHIANA HOUSING LIMITED** having CIN **L70109WB1986PLC040864** and having registered office at **11G, EVEREST, 46/C, CHOWRINGHEE ROAD KOLKATA WB 700071** (hereinafter referred to as 'the Company'), produced before me/us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my/our opinion and to the best of my/our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me / us by the Company & its officers, I/We hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

SR NO	NAME OF DIRECTOR	DIN NO	DATE OF APPOINTMENT IN COMPANY
1	VISHAL GUPTA	00097939	01/09/1996
2	ANKUR GUPTA	00059884	24/12/2002
3	VARUN GUPTA	01666653	30/06/2008
4	ABHISHEK DALMIA	00011958	30/01/2006
5	SONAL MATTOO	00106795	14/03/2003
6	PIYUL MUKHERJEE	00182034	11/02/2019
7	HEMANT KAUL	00551588	30/05/2013
8	NARAYAN ANAND	02110727	11/02/2019

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

TEL: 42564636, Mob: 9811127616 E-MAIL: ashokvermafcs@yahoo.com

Website: csakverma.com



A. K. Verma & Co.

Company Secretaries

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi

Date: 25-06-2020

Signature: For A.K.VERMA & Co.

(COMPANY SECRETARIES)



Ashok Kumar Verma

(Partner)

FCS No: 3945

C.P No: 2568

UDIN NO F003945B000382048

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