

December 8, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 533271

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA

Dear Sir / Madam,

Sub : Acquisition of 100% Share Capital of Ashoka Path Nirman (Nasik) Private Limited**Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to the above-referred provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ashoka Buildcon Limited ("**the Company**") has acquired 10,000 Equity Shares of Rs. 10/- each fully paid (100% of the paid-up capital) of Ashoka Path Nirman (Nasik) Private Limited.

By virtue of this acquisition of Shares, Ashoka Path Nirman (Nasik) Private Limited has become a Wholly Owned Subsidiary of the Company.

This is for your kind information and records.

Yours faithfully,
For Ashoka Buildcon Limited

**(Manoj A. Kulkarni)****Company Secretary & Compliance Officer****ICSI Membership No. : FCS – 7377****Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nasik – 422 011**