

Date: June 13, 2017

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

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

**Scrip Code: 533271****Scrip Symbol: ASHOKA****Sub: Reclassification of the promoters of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Company had received letters from Mr. Sanjay Londhe and Mr. Narendra Shakadwipi, (presently shown as Members of Promoter Group of the Company in the shareholding pattern) requesting for reclassification of the shares held by them from 'promoter Group category to Public Group category' under the shareholding pattern filed by the Company with the Stock Exchanges, subject to the approval of the SEBI and the members of the Company pursuant to Regulation 31A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors at its meeting held on May 30, 2017 has approved the proposal for reclassification of Mr. Sanjay Londhe and Mr. Narendra Shakadwipi from Promoter category to Public category subject to necessary approval from the Shareholders of the Company at an ensuing Annual General Meeting.

The details of present holding of the aforesaid persons are as under viz.:

Sr. No.	Name	No. of Equity Shares held	% of shareholding
1.	Mr. Sanjay Londhe along with his relatives	464,809	0.25%
2.	Mr. Narendra Shakadwipi along with his relatives	1,666,552	0.89%

The Company will submit the necessary documents along with requisite fees to the Exchanges after obtaining the necessary approval from the shareholders and approval of SEBI, if required, in this connection.

Please take the same on record.

Thanking you,

**Yours faithfully**  
**For Ashoka Buildcon Limited**

  
(Manoj A Kulkarni)  
Company Secretary  
ICSI M. No. – FCS 7377

