

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

October 18, 2017

Subject: Amendment to Articles of Association of the Company

Ashoka Buildcon Limited ("**the Company**") informs that the shareholders of the Company at their Annual General Meeting (AGM) held on September 30, 2017 have approved alteration to the clause related to Common Seal.

Altered clauses are as follows.

171. The Board shall provide for the safe custody of the Common Seal and shall have power from time to time to destroy the same and substitute a new Seal in lieu thereof and the Seal of the Company shall not be affixed to any instrument except by the authority of the resolution of the Board or of a Committee of the Board authorised by it in that behalf.

172. Every deed or other instrument required to be executed under the Common Seal shall, unless executed by a duly constituted attorney, be executed under the common seal of the Company and the Common Seal shall be affixed to such deed or instrument, in the presence of any person authorised by the Board of Directors or any committee thereof for the purpose and such person shall sign every deed or other instrument to which the Seal of the Company is so affixed, provided that in respect of the Share Certificate the Seal shall be affixed in accordance with Article 22(a).

This is for your kind information.

Yours faithfully,
For Ashoka Buildcon Limited


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

