

Date: 26th December, 2011

Dear Shareholder,

Subject : Green Initiative in Corporate Governance.
Ref : Our Circular Letter dated 11th August, 2011

The Ministry of Corporate Affairs (MCA) has through Circular No. 17/2011 dated 21.4.2011 & 18/2011 dated 29.04.2011 allowed companies to send notices / documents to shareholders electronically, as part of "Green Initiative in the Corporate Governance".

The Green Initiative endeavors to reduce consumption of paper, in turn preventing deforestation and contributes towards a green and clean environment - a cause that your Company is committed to.

In support of the initiative announced by the MCA, your Company proposes to send, from time to time, documents relating to shareholders in electronic form.

In case you opt to receive the documents mentioned above in electronic form, you are requested to register your E-mail ID with your Depository Participant (only in case of Demat accountholders) or send an email to shareholderservice@ansalapi.com giving details like Name and Folio No. (in case of physical shares). You can also send us a letter to this effect to our registered office address given below. Please respond positively on or before 31st March, 2011.

In the event of your exercising the above option, please note that the documents will also be available on the Company's website www.ansalapi.com and the physical copies of the documents will also be available at the Company's Registered Office during office hours. In case you desire in writing the Company will also furnish the physical copies free of cost.

Please note that in case you have not registered your e-mail address, the documents will be sent to you by post in the usual mode as provided in the Companies Act, 1956.

We are sure that you will appreciate the Green Initiative that has been undertaken by the MCA and hope that you will support your Company's desire to participate in it.

Thanking you,

Yours truly,

For Ansal Properties & Infrastructure Ltd.


(Amitav Ganguly)
President (Corporate Affairs)
& Group Company Secretary