Dear Sir,

Company No. : 4759  
ISIN No.: INE436A01026

Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 31st December, 2019

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 09th January, 2020 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 31st December, 2019 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and vide Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India.

This is for your record please.

Thanking You.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)
General Manager (Corporate Affairs)  
& Company Secretary
M. No. FCS 7135

Encl: as above
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Ansal Properties & Infrastructure Limited (Company) and its Registrars and Share Transfer Agents, Link Intime India Private Limited (RTA), for issuing this certificate. In our opinion and to the best of our knowledge & belief and according to the information and explanation given to us, by the said Company/ RTA and based on such verification as considered necessary, we hereby certify that:

<p>| | | |</p>
<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>1. For Quarter Ended</td>
<td>31st December, 2019</td>
<td></td>
</tr>
<tr>
<td>2. ISIN</td>
<td>INE436A01026</td>
<td></td>
</tr>
<tr>
<td>3. Face Value</td>
<td>Rs. 5/- per equity share</td>
<td></td>
</tr>
<tr>
<td>4. Name of the Company</td>
<td>Ansal Properties &amp; Infrastructure Limited</td>
<td></td>
</tr>
<tr>
<td>5. Registered Office Address</td>
<td>115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001</td>
<td></td>
</tr>
<tr>
<td>6. Correspondence Address</td>
<td>115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001</td>
<td></td>
</tr>
<tr>
<td>7. Telephone &amp; Fax Nos.</td>
<td>Tel. No. 23353550, 66038348 Mobile: 9871053419</td>
<td></td>
</tr>
<tr>
<td>8. Email address</td>
<td><a href="mailto:shareholderservice@ansalapi.com">shareholderservice@ansalapi.com</a></td>
<td></td>
</tr>
<tr>
<td>9. Names of the Stock Exchanges where the Company’s securities are listed</td>
<td>BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)</td>
<td></td>
</tr>
</tbody>
</table>

Address: C-4D, 70 C, Janakpuri, New Delhi - 110058

Email: cstanviarora@gmail.com

Mobile: +91-9879689398
10. Issued Capital

11. Listed Capital (Exchange-wise)

- BSE Limited (BSE)
- National Stock Exchange of India Ltd. (NSE)

12. Held in Dematerialized form in CDSL

13. Held in Dematerialized form in NSDL

14. Physical

15. Total No. of Shares (12+13+14)

16. Reasons for difference if any, between (10&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particular**</th>
<th>No. of Shares</th>
<th>Applied/ Not Applied for listing.</th>
<th>Listed on Stock Exchange (Specify Name/s)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In principal Approval Pending of SE (Specify Name/s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>There is no change in Share Capital during the quarter under consideration</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
<td>N.A.</td>
</tr>
</tbody>
</table>

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) If Not, updated upto which date.

YES

19. Reference of previous quarter with regards to excess Dematerialized shares, if any.

N. A.

Reason of difference between 108.11 and 11 & 15:-

+ 650 Equity Shares of Rs. 10/- each, fully paid up (Post subdivision = 1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance, and, 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance (aggregate to 2600 Equity Shares of Rs. 5/-).

+ 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance.

20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why

N. A.

Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:
Total No. of Demat Requests
No. of requests
No. of shares
Reasons for delay
Confirmed after 21 days
NIL
NIL
NIL
Pending for more than 21 days
NIL
NIL
NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.
   Shri Abdul Sami
   General Manager (Corporate Affairs) & Company Secretary
   Tel. No.: 011-66038277

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor.
    (Practicing Company Secretary)
    Mrs. Tanvi Arora
    Address: C-4D, 70C, Janakpuri, New Delhi -110058
    Mob. No.: 9879689398
    Reg. No. ACS- 33109, CP No.20643

24. Appointment of Common Agency for share registry work
    Yes
    Link Intime India Private Limited
    Nobel Heights, First Floor, NH-2, C-1
    Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
    Te. No. 41410592-94
    SEBI Reg. No. INR000004058
    www.linkintime.co.in
    swapann@linkintime.co.in

25. Any other detail that the Auditor may like to provide (e.g. BIFR company, De-listing from SE).
    NIL

For Tanvi Arora & Associates
Company Secretaries
Tanvi Arora

Place: New Delhi
Date: 09/01/2020
Certified True Copy

For Ansal Properties and Infrastructure Limited
Abdul Sami
General Manager (Corporate Affairs) & Company Secretary
Membership NO: FCS-7135
UDIN NO.: A033109B000028841
ACS No. 33109
C.P. No. 20643