

Date: 16th May, 2020

National Securities Depository Ltd.

Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.

25th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400013

Dear Sirs,

Sub: Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. NSDL/SG/015/99 dated 15th April, 1999, for the quarter ended 31st March, 2020.

This is to certify that the details of the securities dematerialized and rematerialized for the quarter ended 31st March, 2020 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. NSDL/SG/015/99 dated 15th April, 1999, as amended, have been duly furnished to all the stock exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

New Delhi

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72 Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565