Date: 16th October, 2019

Dear Sir,

Company No. : 4759  
ISIN No.: INE436A01026

Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 30th September, 2019

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 16th October, 2019 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 30th September, 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 Samii)  
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:

1. For Quarter Ended
   30th September, 2019

2. ISIN
   INE436A01026

3. Face Value
   Rs. 5/- per equity share

4. Name of the Company
   Ansal Properties & Infrastructure Limited

5. Registered Office Address
   115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001

6. Correspondence Address
   115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001

7. Telephone & Fax Nos.
   Tel. No. 23353550, 66038348
   Mobile: 9871053419

8. Email address
   shareholderservice@ansalapi.com

9. Names of the Stock Exchanges where the Company’s securities are listed
   BSE Limited (BSE)
   National Stock Exchange of India Ltd. (NSE)
10. Issued Capital
   15,74,04,876 100.00

11. Listed Capital (Exchange-wise)

   BSE Limited (BSE)  
   15,74,02,276¹ 99.99

   National Stock Exchange of India Ltd. (NSE)  
   15,74,03,576² 99.99

12. Held in Dematerialized form in CDSL  
   2,29,62,388 14.59

13. Held in Dematerialized form in NSDL  
   13,38,10,277 85.01

14. Physical  
   6,32,211 00.40

15. Total No. of Shares (12+13+14)  
   15,74,04,876 100.00

16. Held in Dematerialized form in CDSL  
   2,29,62,388 14.59

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 10 & 11 and 11 & 15:

- 1. 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/-).
- 2. 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

21. 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:

<table>
<thead>
<tr>
<th>Total No. of Demat Requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.  

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor. (Practicing Company Secretary)

24. Appointment of Common Agency for share registry work

If yes (Name, Address, SEBI Registration No., Website & Email Id)

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

Shri Abdul Sami  
General Manager (Corporate Affairs) & Company Secretary  
Tel. No. : 011-66038277

Mrs. Tanvi Arora  
Address: C-4D, 70C, Janakpuri, New Delhi -110058  
Mob. No. :9879689398  
Reg. No. ACS- 33109, CP No.20643

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

NIL

For Tanvi Arora & Associates  
Company Secretaries

Certified True Copy

For Ansai Properties and Infrastructure Limited

General Manager (Corporate Affairs) & Company Secretary  
Membership NO: FCS-7135

Place: New Delhi  
Date: 16 October, 2019

UDIN NO. A033109A000091002

Tanvi Arora  
ACS NO. 33109  
C.P. No. 20643