

Date: 18th October, 2019

National Securities Depository Ltd.

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

Central Depository Services (India) Ltd.

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

Dear Sir(s),

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. NSDL/SG/015/99 dated 15th April, 1999, in connection with de-materialization/ re-materialization requests received by the Company for the quarter ended 30th September, 2019

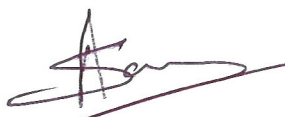

We are enclosing herewith a certificate dated on the 17th October, 2019 issued by Mrs. Tanvi Arora, Practicing Company Secretary in Whole Time Practice, in connection with the de-materialization/ re-materialization request processed by the Company during the quarter ended the 30th September, 2019.

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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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

Tel.: 23353550, 66302268 / 69 / 70 / 72

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Mumbai – 400 013

CERTIFICATE

We have examined the relevant records maintained by Ansal Properties & Infrastructure Limited, having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 (the Company) having ISIN INE436A01026 and its Registrars and Share Transfer Agents Link Intime India Private Limited (RTA), having its Office at Nobel Heights, First Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058. Based on our examination, as well as information and explanation furnished to us by the Company / RTA, we hereby certify that the said Company / RTA, followed the procedure mentioned in SEBI Regulations, in respect of Transfer Deeds and/or requests for dematerialization/ rematerialization of equity shares received for registration for the quarter ended on the 30th September, 2019 and certify that:

- (1) The Company / RTA have followed the necessary procedures for affecting the transfer of shares covered by the transfer deeds lodged during the aforesaid period.
- (2) The Company / RTA have accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in the names of the respective transferees.
- (3) The Company / RTA have followed the adequate procedures to deal with dematerialization requests and has satisfied itself that the transferee and the person requesting dematerialization are one and the same before confirming the dematerialization of shares. All the valid requests received for dematerialized and rematerialization have been duly given effect in the Registrar of members.

Address: C-4D, 70 C, Janakpuri, New Delhi - 110058
Email: cstanviarora@gmail.com
Mobile: +91-9879689398



- (4) The Company / RTA have defaced and cancelled all the certificates covering the equity shares which have been dematerialized.
- (5) The Company / RTA have adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer.

The Company during the period from 01.07.2019 to 30.09.2019 has dematerialized and rematerialized following equity shares in NSDL / CDSL.

Name of Depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of Cases	No. of Shares	No. of Cases	No. of Shares	No. of Cases	No. of Shares	No. of Cases	No. of Shares
NSDL	09	4650	06	2850	03	1800	00	00
CDSL	08	4200	04	1800	04	2400	00	00
Total :	17	8850	10	4650	07	4200	00	00

**For Tanvi Arora & Associates
Company Secretaries**

Tanvi Arora



**Place: New Delhi
Date: 17th October, 2019**

**Tanvi Arora
ACS NO. 33109
C.P. No. 20643
UDIN NO. : A033109A000108789**