Date: 11th April, 2018

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 Sirs,

Sub. : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 in connection with de-materialization/re-materialization requests received by the Company for the quarter ended 31st March, 2018 – ISIN- INE 436A01026

We are enclosing herewith a certificate dated on the 11th April, 2018 issued by Shri Pankaj Khaneja, 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 31st March, 2018.

This is for your record please.

Thanking you,

Yours faithfully,
for Ansal Properties & Infrastructure Ltd.

(Abdul Sami)
Company Secretary
FCS-7135

Encl: As above
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 – 400 013

CERTIFICATE

We have examined the relevant records maintained by Ansal Properties & Infrastructure Ltd., having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 (Company) having ISIN INE436A01026 and its Registrars and Share Transfer Agents Link Intime India Private Limited (RTA), having its Office at 44, Community Centre, 2nd floor, Naraina Industrial Area, Phase-I, New Delhi-110028. 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 Guidelines, in respect of Transfer Deeds and/or requests for dematerialization/ rematerialization of equity shares received for registration for the quarter ended on the 31st March, 2018 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.

Office: 102, Choudhary Complex, Nirman Vihar, New Delhi-110092,
Mob: 7042991513 E-mail: acspankajkhaneja@gmail.com
The Company / RTA have defaced and cancelled all the certificates covering the equity shares which have been dematerialized.

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 01.01.2018 to 31.03.2018 has dematerialized and rematerialized following equity shares in NSDL / CDSL.

<table>
<thead>
<tr>
<th>Name of Depository</th>
<th>Received</th>
<th>Rejected</th>
<th>Dematerialized</th>
<th>Rematerialized</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Num. of Cases</td>
<td>Num. of Shares</td>
<td>Num. of Cases</td>
<td>Num. of Shares</td>
</tr>
<tr>
<td>NSDL</td>
<td>07</td>
<td>4470</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td>CDSL</td>
<td>12</td>
<td>3348</td>
<td>00</td>
<td>00</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>19</strong></td>
<td><strong>7818</strong></td>
<td><strong>00</strong></td>
<td><strong>00</strong></td>
</tr>
</tbody>
</table>

For Pankaj Khaneja & Associates
Company Secretaries

Place: New Delhi
Date: 11th April, 2018

Pankaj Khaneja
ACS NO. 45913
C.P. No. 19561