

VIVEK ARORA

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE FROM
PRACTISING COMPANY SECRETARY

To

The Members

Ansal Properties & Infrastructure Ltd.

New Delhi.

1. I have examined the compliance of conditions of Corporate Governance by **ANSAL PROPERTIES & INFRASTRUCTURE LIMITED**("the Company") for the year ended on the 31st March, 2016, as stipulated in relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Schedule V of the SEBI Listing Regulations for the period December 1, 2015 to March 31, 2016 and erstwhile Clause 49 of the Listing Agreement which was applicable from 01stApril,2015 to 30th November, 2015
2. The compliance of conditions of Corporate Governance is the responsibility of the management. My examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.
3. In my opinion and to the best of my information and according to the explanations given to me, I certify that the Company has, in all material respects, complied with the conditions of Corporate Governance as stipulated in the above mentioned SEBI Listing Regulations /Clause 49 of Listing Agreement.
4. I further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date : 29-07-2016

Place : New Delhi.



For Vivek Arora

Company Secretaries

CS. Vivek Arora

Proprietor

ACS No. 12222, CP No.8255