

14th September, 2017

Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, please note that Amba Bhawani Properties Private Limited (Promoter/part of Promoter group), has intimated to the Company on the 12th September, 2017 that 20,00,000 Nos. of Equity shares, of Ansal Properties & Infrastructure Limited, held by said Promoter group company have been pledged with Yes Bank Limited on 11th September, 2017 .

Disclosures in this regard, is enclosed herewith and marked as **Annexure-I** for your reference.

This is for your information and record please.

Thanking You,

Yours faithfully,
for **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
Company Secretary



Encl: as above

AMBA BHAWANI PROPERTIES PRIVATE LIMITED

Regd. Off. 1202, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001
Corporate Identity Number (CIN): U74899DL1994PTC062091, Tel.No.011-23353550, email:satnamcs@gmail.com

12th September, 2017

Shri Abdul Sami
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi-110001

Sub : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Mr. Sami,

With reference to the captioned matter, please note that 20,00,000 nos. of Equity shares of Ansal Properties & Infrastructure Limited (APIL) held by the undersigned (Promoter/Part of Promoter Group of APIL) have been pledged with Yes Bank Limited on 11th September, 2017 as per **Annexure -A**.

This is for your information and records please.

Thanking You,

Yours faithfully,

for **Amba Bhawani Properties Private Limited**

Naresh Kumar

(Director/Authorized Signatory)

Encl : as above

For Ansal Properties & Infrastructure Ltd.


(Abdul Sami)
Company Secretary

SEBI (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2)- Continual disclosure)

ANSAL PROPERTIES & INFRASTRUCTURE LIMITED

Name of the Company

ISIN of the Company **INS - 436A01026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)

Name, PAN, CINDIN & address with contact no.s	Category of Person (Promoters/KMP/ Directors/Immediate relative to/others etc)	Securities held prior to acquisition/disposal		Securities acquired/Disposed		Value	Transaction type (Buy/ Sale/Pledge/Invoke etc)	Securities held post acquisition/disposal	Date of allotment advice/acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/offer/private rental offer/off market/ inter-se transfer, ESCPs etc.)	
		Type of Security (For eg- Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For e.g.- Shares, warrants, convertible Debentures etc.	No.				From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Amba Bhawani Properties Private Limited CIN - U74899DL1994PTC06209 1 Registered Office -1202 Ansal Bhawan, 16 Kasturba Gandhi Marg New Delhi Central Delhi DL 110001 PAN : AAACA9952G Contact no-011-66038277	Promoter	Shares 5981036 (3.80%)	Shares 5981036 (3.80%)	Shares 2000000 NIL	2000000 NIL	Pledge	Shares 5981036 (3.80%)	Not Applicable	Not Applicable	Not Applicable	12-09-17	Off Market	

for Amba Bhawani Properties Private Limited

Director



Date: 12th September, 2017

Place : New Delhi

For Ansal Properties & Infrastructure Ltd.


(Abul Sami)
Company Secretary