

Date: 13th October, 2017

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
28th Floor
Dalal Street,
Mumbai - 400 023


Dear Sirs,

Sub: Certificate under Regulation 54(5) of the
SEBI (Depositories and Participants) Regulations, 1996
for the quarter ended 30th September, 2017

This is to certify that the details of the securities dematerialized and rematerialized during the period mentioned above as required by Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking you,

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


(**Abdul Sami**)
Company Secretary

