

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,


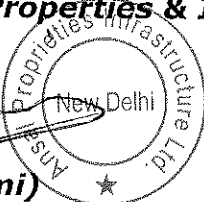
Sub.: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 in connection with de-materialization/ re-materialization requests received by the Company for the quarter ended 30th September, 2017- ISIN- INE 436A01026

We are enclosing herewith a certificate dated on the 13th October, 2017 issued by Smt. Reetu Goel, 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, 2017.

This is for your record please.

Thanking you,

Yours faithfully,
for Ansal Properties & Infrastructure Ltd.



(Abdul Sami)
Company Secretary

Encl: As above



REETU GOEL

B.Com, ACS

Company Secretaries

National Securities Depository Ltd.
Trade World, 4th Floor,
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Lower Parel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
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Mumbai – 400 023

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 30th September, 2017 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.



- (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 01.07.2017 to 30.09.2017 has dematerialized and rematerialized following equity shares in NSDL / CDSL.

Name of Depository	Received		Rejected		Dematerialized		Rematerialized	
	Number of Cases	Number of Shares	Number of Cases	Number of Shares	Number of Cases	Number of Shares	Cases	No of Shares
NSDL	15	7950	00	00	15	7950	00	00
CDSL	09	6650	00	00	09	6650	00	00
Total :	24	14600	00	00	24	14600	00	00

REETU GOEL
Company Secretaries


(Reetu Goel)
Proprietor
ACS NO.16402
C.P. No. 14632

Place: New Delhi
Date : 13th October, 2017

