

Ref.No.APIL/Secy/

08th October, 2015

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

**The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi - 110 002**

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

Sub: Submission of Corporate Governance Report pursuant to Clause 49 of the Listing Agreement for the quarter ended on the 30th September, 2015.

Dear Sirs,

Please find the required information pursuant to Clause 49 of the Listing Agreement for the Quarter ended on the 30th September, 2015 as per statement enclosed herewith and marked as **Annexure - "A"**.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

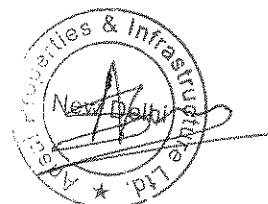

(Abdul Sami)
Company Secretary



Encl: as above



Annexure-A**Quarterly Compliance Report on Corporate Governance**Name of the Company : **Ansal Properties & Infrastructure Ltd.**Quarter ending on : **30th September, 2015**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)	Yes	--
(A) Composition of Board	49 (IIA)	Yes	--
(B) Independent Directors	49 (IIB)	Yes	--
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	--
(D) Other provisions as to Board and Committees	49 (IID)	Yes	--
(E) Code of Conduct	49 (IIE)	Yes	Declaration for compliance of Code of Conduct formed part of the Annual Report 2014-15.
(F) Whistle Blower Policy	49 (IIF)	Yes	--
III. Audit Committee	49 (III)	Yes	--
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	--
(B) Meeting of Audit Committee	49 (IIIB)	Yes	--
(C) Powers of Audit Committee	49 (IIIC)	Yes	--
(D) Role of Audit Committee	49 (IIID)	Yes	--
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	--
IV. Nomination and Remuneration Committee	49 (IV)	Yes	--



V. Subsidiary Companies	49 (V)	Yes	--
VI. Risk Management	49 (VI)	Yes	--
VII. Related Party Transactions	49 (VII)	Yes	--
VIII. Disclosures	49 (VIII)	Yes	--
(A) Related party transactions	49 (VIII A)	Yes	--
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	--
(C) Remuneration of Directors	49 (VIII C)	Yes	--
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report formed part of the Annual Report 2014-15.
(E) Shareholders	49 (VIII E)	Yes	--
(F) Proceeds from public issues, issue, preferential issues, etc rights	49 (VIII F)	Yes	--
IX. CEO/CFO Certification	49 (IX)	Yes	Certificate has been obtained at the time of finalization of Annual Accounts for the Financial year 2014-15 and formed part of the Annual Report 2014-15.
X. Report on Corporate Governance	49 (X)	Yes	Annual Report for the Financial Year 2014-15 had a separate Section on Corporate Governance giving the required information.
XI. Compliance	49 (XI)	Yes	Compliance Certificate from a Practicing Company Secretary formed part of the Annual Report 2014-15.

 Certified to be correct
 for **Ansal Properties & Infrastructure Ltd.**


 (Abdul Sami)
 Company Secretary


Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

Tel. : 23353550, 66302268 / 69 / 70 / 72,

Website : www.ansalapi.com

CIN-L45101DL1967PLC004759

Email: customercare@ansalapi.com, TOLL FREE NO. 1800 266 5565