

Ref: APIL/SECY/ 2016/

07<sup>th</sup> April, 2016

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  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

Company No. : 4759  
ISIN No. : INE 436A0102G

Sub: Submission of Reconciliation of Share Capital Audit Report for the  
quarter ended on the 31<sup>st</sup> March, 2016

We are enclosing herewith the Reconciliation of share Capital Audit Report dated the 07<sup>th</sup> April, 2016 issued by Smt. Reetu Goel, Company Secretaries in Whole Time Practice for the quarter ended the 31<sup>st</sup> March, 2016 as per circular No. D&CC/FITT/CIR-16/2002 dated 31-12-2002 and amended vide circular No CIR/MRD/DP/30/2010 dated 06.09.2010 issued by Securities and Exchange Board of India.

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s Ansal Properties & Infrastructure Limited (Company) and its Registrars and Share Transfer Agents, M/s. Link Intime India Private Limited (RTA), for issuing this certificate. In our opinion and to the best of our knowledge & belief and according to the information and explanation given to us, by the said Company/ RTA and based on such verification as considered necessary, we hereby certify that:

1. For Quarter Ended	31 <sup>st</sup> March, 2016
2. ISIN	INE 436A01026
3. Face Value	Rs. 5/- per equity share
4. Name of the Company	Ansal Properties & Infrastructure Limited
5. Registered Office Address	115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi – 110001
6. Correspondence Address	115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi – 110001
7. Telephone & Fax Nos.	Tel. No. 23353550, 66302269 Fax No. 011-23322009
8. Email address	<a href="mailto:info@ansalapi.com">info@ansalapi.com</a>
9. Names of the Stock Exchanges where the Company's securities are listed	The Delhi Stock Exchange Association. Ltd. (DSE) BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)



	Number of Shares	Percentage of Total Issued Capital (%)
10. Issued Capital	15,74,04,876	100.00
11. Listed Capital (Exchange-wise)		
The Delhi Stock Exchange Association Ltd., (DSE)	15,74,03,576 <sup>*1</sup>	99.9991
BSE Limited (BSE)	15,74,02,276 <sup>*2</sup>	99.9983
National Stock Exchange of India Ltd.(NSE)	15,74,03,576 <sup>*1</sup>	99.9991
12. Held in Dematerialized form in CDSL	1,40,21,535	8.9079
13. Held in Dematerialized form in NSDL	14,20,87,104	90.2686
14. Physical	12,96,237	0.8235
15. Total No. of Shares (12+13+14)	15,74,04,876	100.00
16. Reasons for difference if any, between (10&15)	NIL	

Reason of difference between 10&11 and 11 & 15 :-

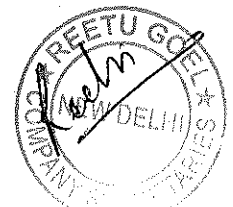
<sup>\*1</sup> 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance as expected clarification from RBI is still awaited.

<sup>\*2</sup> 650 Bonus Equity Shares of Rs. 10/-each, fully paid up (Post subdivision =1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance as expected clarification from RBI is still awaited, and, 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance as expected clarification from RBI is still awaited. In aggregate 2600 Equity Shares of Rs. 5/- each fully paid up are in abeyance.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particular**	No. of Shares	Applied/ Not Applied for listing.	Listed on Stock Exchange (Specify Name/s)	Whether intimated to CDSL	Whether intimated to NSDL	Inprincipal Approval Pending of SE(Specify Name/s)
There is no change in Share Capital during the quarter under consideration	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



18. Register of Members is updated (Yes/No)  
If Not, updated upto which date. YES
19. Reference of previous quarter with  
regards to excess Dematerialized shares,  
if any. N. A.
20. Has the Company resolved the matter  
mentioned in point No. 19 above in the  
current quarter? If not, reason why N. A.
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No.  
of requests pending beyond 21 days with the reasons for delay:

<u>Total No. of demat Requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the  
Compliance Officer of the Company. **Shri Abdul Sami**  
Company Secretary  
Tel. No. : 011-66038277  
Fax. No. : -
23. Name, Address, Tel. & Fax No., Regn.  
No. of the Auditor. **Smt. Reetu Goel**  
Add: A-1/110, Sector-7  
Rohini  
Delhi – 110085  
Mob. No. :09818010954  
Fax No. : NIL  
Regn. No. ACS-16402, CP No.14632  
(Practising Company Secretary)
24. Appointment of Common Agency for  
share registry work Yes  
If yes (Name & Address) Link Intime India Private Limited  
44, Community Centre, 2<sup>nd</sup> floor,  
Naraina Industrial Area,  
Phase – II, New Delhi – 110028  
Te. No. 41410592-94
25. Any other detail that the Auditor may Like  
to provide (e.g. BIFR company, De-listing  
from SE). NIL

Place : New Delhi  
Date : 7<sup>th</sup> April, 2016

**REETU GOEL**  
Company Secretaries

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

