

Date: 7th April, 2017

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

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

Dear Sir,

Company No. : 4759
ISIN No. : INE 436A01026


Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 31st March, 2017

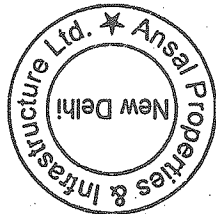
We are enclosing herewith the Reconciliation of share Capital Audit Report dated the 7th April, 2017 issued by Smt. Reetu Goel, Company Secretary in Whole Time Practice for the quarter ended the 31st March, 2017 as per circular No. D&CC/FITT/CIR-16/2002 dated 31-12-2002 and amended vide circular No CIR/MRD/DP/30/2010 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



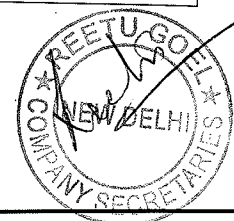
Encl: as above

**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 st March, 2017 |
| 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 | shareholderservice@ansalapi.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed | 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)		
BSE Limited (BSE)	15,74,02,276* ²	99.9983
National Stock Exchange of India Ltd.(NSE)	15,74,03,576* ¹	99.9991
12. Held in Dematerialized form in CDSL	17,666,231	11.2234
13. Held in Dematerialized form in NSDL	13,84,53,820	87.9603
14. Physical	12,84,825	00.8163
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 :-

*₁ 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.

*₂ 650 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.

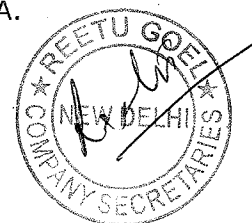
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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. **Ms. Reetu Goel**
(Practising Company Secretary)
Add: A-1/110, Sector-7
Rohini, Delhi - 110085
Mob. No. :09818010954
Fax No. : NIL
Regn. No. ACS-16402, CP No.14632
24. Appointment of Common Agency for share registry work Yes
If yes (Name & Address)
Link Intime India Private Limited
44, Community Centre, 2nd 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

REETU GOEL
Company Secretaries

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

Place : New Delhi
Date : 07th April, 2017

