

Ref: APIL/SECY/ 2016/

6th January, 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
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 December, 2015

We are enclosing herewith a Reconciliation of share Capital Audit Report dated 4th January, 2016 issued by Smt. Reetu Goel, Company Secretaries in Whole Time Practice for the quarter ended the 31st December, 2015 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.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
for Ansal Properties & Infrastructure Ltd.


(Abdul Sami)
Company Secretary



Encl: as avobe



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 December, 2015
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	info@ansalapi.com
9. Names of the Stock Exchanges where the Company's securities are listed	The Delhi Stock Exchange Association. Ltd. (DSE) Bombay Stock Exchange Ltd. (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 ^{*1}	99.9991
Bombay Stock Exchange Ltd., (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	1,34,09,549	8.5191
13. Held in Dematerialized form in NSDL	14,26,91,854	90.6528
14. Physical	13,03,473	0.8281
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 FII's 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 FII's 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 FII's 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	In principal 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) YES
If Not, updated upto which date.
19. Reference of previous quarter with N. A.
regards to excess Dematerialized shares,
if any.
20. Has the Company resolved the matter N. A.
mentioned in point No. 19 above in the
current quarter? If not, reason why
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 **Shri Abdul Sami**
Compliance Officer of the Company. **Company Secretary**
Tel. No. : 011-66038277
Fax. No. : -
23. Name, Address, Tel. & Fax No., Regn. **Smt. Reetu Goel**
No. of the Auditor. **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 Yes
share registry work
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 NIL
to provide (e.g. BIFR company, De-listing
from SE).

Place : New Delhi
Date : 04.01.2016



REETU GOEL
Company Secretaries

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