



April 4, 2017

To,  
The Delhi Stock Exchange Association Ltd,  
D.S.E.House,3/1 Asaf Ali Road  
New Delhi-110002

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no.C/1, G-Block  
Bandra Kurla Complex, Bandra East  
Mumbai 400051

B.S.E. Ltd.  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

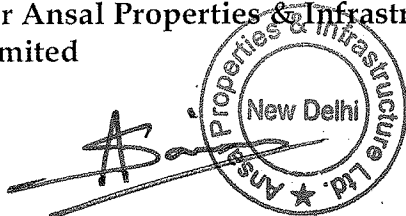
**Ref: -SYMBOL / Scrip Code: - ANSALAPI / 500013**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31<sup>st</sup> 2017.**

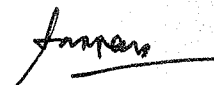
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Ansal Properties & Infrastructure  
Limited



Compliance Officer

For Link Intime India Private Limited



Authorized Representative