

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,

Reg: Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Certificate dated the 7th April, 2017 received from Ms. Reetu Goel, Company Secretary in Whole Time Practice, certifying the compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

TO WHOM SO EVER IT MAY CONCERN

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to M/s. Ansal Properties & Infrastructure Limited (Company), having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001, maintained by its Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, 44, Community Centre, 2nd floor, Naraina Industrial Area, Phase - II, New Delhi - 110028, (RTA), pertaining to transfer of equity shares of the Company for the period from 01-10-2016 to 31-03-2017 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, We hereby certify that during the half year ended on the 31st March, 2017:-

- (A) Share Certificates relating to share transfers, received during the period from 01-10-2016 to 31-03-2017, as entered in the Memorandum of transfers have been issued within 30 days from the respective date of lodgment of each transfer deed.
- (B) There was no case of any sub-division, consolidation, renewal, exchange or endorsement of calls money/allotment money during this period

Certified above to be correct

REETU GOEL
Company Secretaries

(Reetu Goel)
Proprietor

ACS NO.16402
C.P. No. 14632

Place: New Delhi
Date : 7th April, 2017

