

Ref: APIL/SECY/ 2016/

07th 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
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

**Reg: Compliance of Regulation 40(9) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Certificate dated the 07th April, 2016 received from Reetu Goel, Company Secretaries 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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

Tel. : 23353550, 66302268 / 69 / 70 / 72,

Website : www.ansalapi.com

CIN-L45101DL1967PLC004759

Email: customercare@ansalapi.com, TOLL FREE NO. 1800 266 5565



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 01-10-2015 to 31-03-2016 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 31st March, 2016:-

- (A) Share Certificates relating to share transfers, received during the period from 01-10-2015 to 31-03-2016, 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
(Reetu Goel)
Proprietor
ACS NO.16402
C.P. No. 14632

Place: New Delhi
Date : 7th April, 2016