

o/c
Account

Ref : APIL/SECY/2015/

14th October, 2015

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

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

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 September 2015.

We are enclosing herewith a Reconciliation of share capital Audit Report dated 14th October , 2015 issued by Shri Vivek Arora , Company Secretary In Whole Time Practice for the quarter ended the 31st September , 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 above

VIVEK ARORA

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

14.10.2015

As per Regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of Circular No. CIR/MRD/DP/30/2010 dtd 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	30th September, 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)

*Recognition of DSE withdrawn by SEBI on 19-11-2014, status of listing not certain and no trading of shares of the Company at DSE



J-72, R.B. ENCLAVE, PASCHIM VIHAR, NEW DELHI – 110063
Phone : 9873475801, e-mail : vivekarora1967@gmail.com



	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	1,23,43,158	7.4932
13. Held in Dematerialized form in NSDL	14,37,46,871	91.6645
14. Physical	13,14,847	0.8423
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. : 011-66302269
Fax. No. :011-23322009
23. Name, Address, Tel. & Fax No., Regn. Shri Vivek Arora
No. of the Auditor. Add: J-72, R. B. Enclave
Paschim Vihar
(Practicing Company Secretary) New Delhi – 110063
Mob. No. :09873475801
Fax No. : NIL
Regn. No. ACS-12222, CP No. 8255
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 : 14.10.2015

Certified True Copy



For Ansal Properties & Infrastructure Limited

(ABDUL SAMI)
Company Secretary

VIVEK ARORA
Company Secretaries

(Vivek Arora)
Proprietor

ACS NO.12222 C.P. No. 8255