

Date: 23<sup>rd</sup> October, 2018

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

BSE Limited  
25<sup>th</sup> 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 30<sup>th</sup> September, 2018

We are enclosing herewith the Reconciliation of share Capital Audit Report dated the 23<sup>rd</sup> October, 2018 issued by Mr. Pradeep Debnath, Company Secretary in Whole Time Practice for the quarter ended the 30<sup>th</sup> September, 2018 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.

This is for your record please.

Thanking You,

Yours faithfully,  
for **Ansal Properties & Infrastructure Ltd.**

  
(Deepak Jain)  
Company Secretary  
Membership No. F3792

Encl: as above



(Perfection is our Profession)

**PRADEEP DEBNATH & Co.**  
COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	:	30 <sup>th</sup> September, 2018
2. ISIN	:	INE 436A01026
3. Face Value	:	Rs. 05/-
4. Name of the Company	:	Ansal Properties & Infrastructure Limited
5. Registered Office of the Company	:	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 No.	:	011-23353550, 66038344
8. E-mail Address	:	Shareholderservice@ansalapi.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	BSE Limited (BSE) National Stock Exchange of India Limited(NSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	157404876	100.00 %
11. Listed Capital (as per company records)		
BSE Limited (BSE)	157402276*1	99.99 %
National Stock Exchange of India.(NSE)	157403576*2	99.99%
12. Held in dematerialised form in NSDL	133010412	84.50%
13. Held in dematerialised form in CDSL	23582002	14.98%

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: CS Deepak Jain  
Tel. No. : 011-66038277

23. Name, Telephone & M. No. of the Secretarial Auditor.  
(Secretarial Auditor)

: Mr. Pradeep Debnath  
+91-9910562121  
M. No. : F-6654; CP No 7313  
Email Id:PradeepDebnath205 @gmail.com

24. Appointment of Common Agency for shares registry for shares registry work, if yes (name & address)

: Link Intime India Private Limited  
44, Community Centre, 2<sup>nd</sup> floor,  
Naraina Industrial Area, Phase-II,  
New Delhi-110028  
Te. No. 41410592-94  
SEBI Reg. No. INR000004058  
www.linktime.co.in  
swapann@linkintime.co.in

25. Any other detail that the auditor may like :  
To provide (e.g. BIFR Company, delisting from SE,)

N.A

**For Pradeep Debnath & Co.  
Company Secretaries**

Date: 23<sup>rd</sup> October, 2018  
Place: New Delhi

**Pradeep Debnath  
Proprietor  
FCS: 6654; CP: 7313**

