

29th October, 2018

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

Script Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg : Resignation of Mr. Deepak Jain from the position of Company Secretary and Compliance officer of the Company.

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

This is to inform you that Mr. Deepak Jain has resigned from the position of Company Secretary and Compliance Officer of the Company with w.e.f. the closure of working hours on the 27th October, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

for **Ansal Properties & Infrastructure Ltd.**


(Anil Kumar)
Jt. Managing Director & CEO

