

Date: 11th April, 2018

National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd.,
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Dear Sirs,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 2018

This is to certify that the details of the securities dematerialized and rematerialized during the period mentioned above as required by Regulation 54(5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the stock exchanges where the shares of the Company are listed.

Thanking you,

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


(Abdul Sami)
Company Secretary
FCS-7135

