

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Abdul Sami, Compliance Officer of Ansal Properties & Infrastructure Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and do hereby certify to the best of my knowledge and records available with the Company that:

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date.
5. the database has been maintained internally and an audit trail is maintained and
6. the database is non-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the No non-compliance(s) was observed in the previous quarter and therefore no remedial action(s) taken along with timelines in this regard was required.

For Ansal Properties & Infrastructure Limited




**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: cn=Abdul Sami, ou=Ansal,
postalCode=110062, st=North West
Delhi, st=Delli, street=1,
2.5.4.201-41418107973411c00797341c
b56111275069504e240a4551-04bd
33ac0f0ed37c6,
serialNumber=944512712e3a26182
5ca0f0f8d17a36692ccc4dc7ccc406
337e1b65192d3d6b,
email=ansamsam@ansalapi.com,
cn=ABDUL SAMI
Date: 2023.04.04 12:13:59 +05'30'

Musika
Abdul Sami
General Manager (Corporate Affairs & Company Secretary) (Compliance Officer)

Date: 04.04.2023
Place: New Delhi

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.