

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Abdul Sami, Company Secretary and Compliance Officer, have examined the following compliance requirement of Ansal Properties & Infrastructure Limited (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	



9.	Whether audit trail is maintained?	Yes	
10	Whether time stamping is maintained?	Yes	
11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database?	No	

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture 2 number of events during the quarter ended and has captured 2 number of the said required events.

For Ansal Properties & Infrastructure Limited



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

Date: 09.08.2022
Place: New Delhi

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2022
(Pursuant to Securities and Exchange Board of India (Prohibition of
Insider Trading) Regulations, 2015)**

I, Abdul Sami, Company Secretary and Compliance Officer of the Company, have examined the following compliance requirement of Ansal Properties & Infrastructure Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) through 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	



10	Whether time stamping is maintained?	Yes	
11	Whether the database is non-tamperable?	Yes	
12	Any other measures to ensure non-tamperability of the Database?	No	

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture 2 number of events during the quarter/half year ended and has captured 2 number of the said required events.

For Ansal Properties & Infrastructure Limited



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

Date: 09.08.2022

Place: New Delhi