

o/c

Date: 10th January, 2020

National Securities Depository Ltd. Central Depository Services (India) Ltd.

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

Dear Sir(s),

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. NSDL/SG/015/99 dated 15th April, 1999, in connection with de-materialization/ re-materialization requests received by the Company for the quarter ended 31st December, 2019

We are enclosing herewith a certificate dated on the 09th January, 2020 issued by Mrs. Tanvi Arora, Practicing Company Secretary in Whole Time Practice, in connection with the de-materialization/ re-materialization request processed by the Company during the quarter ended the 31st December, 2019.

This is for your record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: As above

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



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Mumbai - 400 013

CERTIFICATE

We have examined the relevant records maintained by Ansal Properties & Infrastructure Limited, having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 (the Company) having ISIN INE436A01026 and its Registrars and Share Transfer Agents Link Intime India Private Limited (RTA), having its Office at Nobel Heights, First Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058. Based on our examination, as well as information and explanation furnished to us by the Company / RTA, we hereby certify that the said Company / RTA, followed the procedure mentioned in SEBI Regulations, in respect of Transfer Deeds and/or requests for dematerialization/ rematerialization of equity shares received for registration for the quarter ended on the 31st December, 2019 and certify that:

- (1) The Company / RTA have followed the necessary procedures for affecting the transfer of shares covered by the transfer deeds lodged during the aforesaid period.
- (2) The Company / RTA have accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in the names of the respective transferees.
- (3) The Company / RTA have followed the adequate procedures to deal with dematerialization requests and has satisfied itself that the transferee and the person requesting dematerialization are one and the same before confirming the dematerialization of shares. All the valid requests received for dematerialized and rematerialization have been duly given effect in the Registrar of members.



- (4) The Company / RTA have defaced and cancelled all the certificates covering the equity shares which have been dematerialized.
- (5) The Company / RTA have adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer.

The Company during the period from 01.10.2019 to 31.12.2019 has dematerialized and rematerialized following equity shares in NSDL / CDSL.

Name of Depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of Cases	No. of Shares	No. of Cases	No. of Shares	No. of Cases	No. of Shares	No. of Cases	No. of Shares
NSDL	04	6600	01	1800	03	4800	00	00
CDSL	03	2100	00	00	03	2100	00	00
Total :	07	8700	01	1800	06	6900	00	00

**For Tanvi Arora & Associates
Company Secretaries**

Tanvi Arora



**Place: New Delhi
Date: 09/01/2020**

**Tanvi Arora
ACS NO. 33109
C.P. No. 20643**

UDIN: A033109B000028544

January 3, 2020

Ansal Properties & Infrastructure Ltd.
115 Ansal Bhawan,
16, K G Marg., New Delhi-110001

Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on December 31st, 2019

- 1 That in terms of Para (1) of the said circular 133770927 number of shares in NSDL, 23008638 number of shares in CDSL, and balance 625311 number of shares stands in physical mode.
- 2 (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 03/09/2019 and the last transfer / Transmission number is TM -2053

(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.

(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members
- 3 That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 31.12.2019
- 4 That in terms of para (3) of the said circular all the dematerialisation requests have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.
- 5 The company during the period from 01.10.2019 to 31.12.2019 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No of case	No of shares	No of case	No of shares	No. of case	No of shares	No of case	No. of shares
NSDL	04	6600	01	1800	03	4800	00	00
CDSL	03	2100	00	00	03	2100	00	00
TOTAL	07	8700	01	1800	06	6900	00	00

Thanking You
Sincerely,
For Link Intime India Pvt Ltd.


Swapan Kumar Naskar