

Date: 14th April, 2021

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

Scrip Code: 500013
BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Reg.: Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Certificate dated the 14th April, 2021 received from Mrs. Tanvi Arora, Company Secretary in Whole Time Practice, for the half year ended on the 31st March, 2021, certifying the compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereof.

This is for your record please.

Thanking you.

For **Ansal Properties & Infrastructure Ltd.**



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

Encl: as above



TANVI ARORA
Company Secretaries

TO WHOM SO EVER IT MAY CONCERN

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to Ansal Properties & Infrastructure Limited (Company), having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001, maintained by its Registrar and Share Transfer Agent Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 (RTA), pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the half year ended on the 31st March, 2021:-

- (A) Share Certificates relating to share transfers, received during the period from 01st October, 2020 to 31st March, 2021, as entered in the Memorandum of transfers have been issued within 30 days from the respective date of lodgment of each transfer deed.
- (B) There was no case of any sub-division, renewal, exchange of Certificate, endorsement for payment of calls money/allotment money during this period

Place: New Delhi
Date: 14TH April, 2021

For Tanvi Arora & Associates
Company Secretaries

Tanvi Arora

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

UDIN: A033109C000089253

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