

16th May, 2020

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 - 400001

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 Sir,

Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith} we hereby confirm that during the quarter ended 31st March, 2020 the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

We request you to kindly take the said information on record.

Thanking You.

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


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

Encl: As above

LINK Intime

Link Intime India Pvt Ltd

Noble Heights, 1st Floor, NH-2,

C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058,

Phone: 011 -4141 0592, 49411000, Telefax: 011 -4141 0591, E-mail: delhi@linkintime.co.in

Date: 04th May 2020

The Company Secretary
Ansal Properties And Infrastructure Ltd
115, Ansal Bhawan , K G Marg,
New Delhi, Delhi 110001

Subject: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

ISIN NO : INE436A01026 BSE SCRIP CODE : 500013 NSE SCRIPT CODE : ANSALAPI

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Swapan K Naskar
Asst. Vice-President (North)

