

Date: 16th October, 2019

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 16th October, 2019 received from Mrs. Tanvi Arora, Company Secretary in Whole Time Practice, 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

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



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 1st April, 2019 to 30th September, 2019 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 30th September, 2019:-

- (A) Share Certificates relating to share transfers, received during the period from 1st April, 2019 to 30th September, 2019, 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: 16 October, 2019

Certified True Copy

For Tanvi Arora & Associates
Company Secretaries

Tanvi Arora

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



UDIN NO. A033109A000090958

For Ansal Properties and Infrastructure Limited

Abdul Sami

Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary

Membership No. 1167433
Address: C-4D, 70 C, Janakpuri, New Delhi - 110058

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