

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,

Company No. : 4759
ISIN No.: INE436A01026

Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 30th September, 2019

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 16th October, 2019 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 30th September, 2019 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and vide Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India.

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by Ansal Properties & Infrastructure Limited (Company) and its Registrars and Share Transfer Agents, Link Intime India Private Limited (RTA), for issuing this certificate. In our opinion and to the best of our knowledge & belief and according to the information and explanation given to us, by the said Company/ RTA and based on such verification as considered necessary, we hereby certify that:

| | |
|---|--|
| 1. For Quarter Ended | 30 th September, 2019 |
| 2. ISIN | INE436A01026 |
| 3. Face Value | Rs. 5/- per equity share |
| 4. Name of the Company | Ansal Properties & Infrastructure Limited |
| 5. Registered Office Address | 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001 |
| 6. Correspondence Address | 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001 |
| 7. Telephone & Fax Nos. | Tel. No. 23353550, 66038348 Mobile: 9871053419 |
| 8. Email address | shareholderservice@ansalapi.com |
| 9. Names of the Stock Exchanges where the Company's securities are listed | BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE) |



Address: C-4D, 70 C, Janakpuri, New Delhi - 110058
Email: cstanviarora@gmail.com
Mobile: +91-9879689398



| | | Number of Shares | Percentage of Total Issued Capital (%) |
|-----|---|----------------------------|--|
| 10. | Issued Capital | 15,74,04,876 | 100.00 |
| 11. | Listed Capital (Exchange-wise) | | |
| | BSE Limited (BSE) | 15,74,02,276* ¹ | 99.99 |
| | National Stock Exchange of India Ltd.(NSE) | 15,74,03,576* ² | 99.99 |
| 12. | Held in Dematerialized form in CDSL | 2,29,62,388 | 14.59 |
| 13. | Held in Dematerialized form in NSDL | 13,38,10,277 | 85.01 |
| 14. | Physical | 6,32,211 | 00.40 |
| 15. | Total No. of Shares (12+13+14) | 15,74,04,876 | 100.00 |
| 16. | Reasons for difference if any, between (10&15) | NIL | NIL |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | |

| Particular** | No. of Shares | Applied/ Not Applied for listing. | Listed on Stock Exchange (Specify Name/s) | Whether intimated to CDSL | Whether intimated to NSDL | In principal Approval Pending of SE (Specify Name/s) |
|--|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| There is no change in Share Capital during the quarter under consideration | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No) If Not, updated upto which date. YES
19. Reference of previous quarter with regards to excess Dematerialized shares, if any. N. A.

Reason of difference between 10&11 and 11 & 15:-

*₁ 650 Equity Shares of Rs. 10/- each, fully paid up (Post subdivision = 1300 Equity Shares of Rs. 5/- fully paid up) allotted to registered FIIs on 20.04.2005 are in abeyance, and, 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, (post subdivision) duly allotted on 04.05.2007 to same registered FIIs are in abeyance (aggregate to 2600 Equity Shares of Rs. 5/-).

*₂ 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance.



20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why N. A.
21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:
- | <u>Total No. of Demat Requests</u> | <u>No. of requests</u> | <u>No. of shares</u> | <u>Reasons for delay</u> |
|------------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |
22. Name, Telephone & Fax No. of the Compliance Officer of the Company. **Shri Abdul Sami**
General Manager (Corporate Affairs) & Company Secretary
Tel. No. : 011-66038277
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor. (Practicing Company Secretary) **Mrs. Tanvi Arora**
Address: C-4D, 70C, Janakpuri, New Delhi -110058
Mob. No. :9879689398
Reg. No. ACS- 33109, CP No.20643
24. Appointment of Common Agency for share registry work Yes
- If yes (Name, Address, SEBI Registration No., Website & Email Id)
- Link Intime India Private Limited
Nobel Heights, First Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058
Te. No. 41410592-94
SEBI Reg. No. INR000004058
www.linkintime.co.in
swapann@linkintime.co.in
25. Any other detail that the Auditor may Like to provide (e.g. BIFR company, De-listing from SE). NIL

Place: New Delhi
Date: 16 October, 2019

For Tanvi Arora & Associates
Company Secretaries

Tanvi Arora
NEW DELHI

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

Certified True Copy UDIN NO. A033109A000091002

For Ansal Properties and Infrastructure Limited

Abdul Sami

Abdul Sami
General Manager (Corporate Affairs) &
Company Secretary
Membership NO: FCS-7135