

Date: 17th January, 2022

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 31st December, 2021

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 17th January, 2022 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 31st December, 2021 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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



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

31st December, 2021

2. ISIN

INE436A01026

3. Face Value

Rs. 5/- per equity share

4. Name of the Company

Ansal Properties & Infrastructure Limited



TANVI ARORA

Company Secretaries

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)

	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



TANVI ARORA

Company Secretaries

12.	Held in Dematerialized form in CDSL	2,81,01,772	17.85
13.	Held in Dematerialized form in NSDL	12,86,93,719	81.76
14.	Physical	6,09,385	0.39
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>
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Confirmed after 21 days	NIL	NIL	NIL
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Pending for more than 21 days	NIL	NIL	NIL
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22. Name, Telephone & Fax No. of the Compliance Officer of the Company. **Shri Abdul Sami**
General Manager (Corporate Affairs) & Company Secretary)

Tel. No./Mob.No. : 9871053419

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor. **Smt Tanvi Arora**
(Practicing Company Secretary)

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

Link Intime India Private Limited



TANVI ARORA

Company Secretaries

If yes (Name, Address, SEBI Registration No., Website & Email Id)

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

**For Tanvi Arora & Associates
Company Secretaries**

Tanvi
Arora

Digitally signed by Tanvi Arora
DN: c=IN, o=Personal,
postalCode=202005, st=Uttar
Pradesh,
serialNumber=6007eebd547c71c9
5abb37d346c0b319903c5464edc714
28f33acc28a55ec, cn=Tanvi Arora
Date: 2022.01.17 16:27:15 +0530'

Tanvi Arora

ACS No. 33109

C.P. No. 20643

UDIN: A033109C002190352

**Place: New Delhi
Date: 17.01.2022**