

Date: 21st April, 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 – 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, 2022

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, 2022 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 the time lines 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.

Also, the details of the securities dematerialized and rematerialized for the quarter ended the 31st March, 2022 have been duly furnished to all the stock exchanges where the shares of the company are 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

April 7, 2022

ANSAL PROPERTIES & INFRASTRUCTURE LTD.
15, ANSAL BHAWAN
16, K G MARG
New Delhi-110001

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

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)



