

Date: 25th July, 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.: 004759
ISIN No.: INE436A01026

Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 30th June, 2022

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 25th July, 2022 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 30th June, 2022 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	30 th June 2022
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)

		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	2,90,16,244	18.43
13.	Held in Dematerialized form in NSDL	12,77,85,172	81.18
14.	Physical	603460	0.38
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./Mob.No. : 9871053419
23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor. (Practicing Company Secretary) **Smt 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

**For Tanvi Arora & Associates
Company Secretaries**




Tanvi Arora

ACS No. 33109

C.P. No. 20643

UDIN: A033109D000682472

Place: New Delhi
Date: 25/07/2022

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	500013		
NSE Symbol	ANSALAPI		
MSEI Symbol	NOTLISTED		
ISIN	INE436A01026		
Whether company has CIN	Yes		
CIN Number	L45101DL1967PLC004759		
Name of the company*	Ansal Properties and Infrastructure Limited		
Registered office address			
Registered office address*	115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi 110001		
Registered office state*	New Delhi		
Registered office city*	New Delhi		
Registered office district*	Central Delhi		
Registered office pin code*	110001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	23353550
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.ansalapi.com		
Registered office email	shareholderservice@ansalapi.com		
Correspondence address			
Same as above	Yes		
Correspondence address	115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi 110001		
Correspondence state	New Delhi		
Correspondence city	New Delhi		
Correspondence district	Central Delhi		
Correspondence pin code	110001		

Correspondence contact number	ISD Code	STD Code	Number
	91	011	23353550
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shareholderservice@ansalapi.com		
Reporting quarter*	30-06-2022		
Face value*	5		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	157402276	100
	National Stock Exchange of India Ltd(NSE)	157403576	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	157404876	
Listed capital (BSE) (As per company records)*	157402276	100
Held in dematerialised form in CDSL*	29016244	18.43
Held in dematerialised form in NSDL*	127785172	81.18
Physical*	603460	0.38
Total no.of shares*	157404876	100
Reasons for difference if any, Between issued capital and listed capital*	2600	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-2600	

Text Block	
Textual Information(1)	<p>Reason of difference between listed and issued capital :-</p> <p>For BSE Limited</p> <p>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/-).</p> <p>For NSE Limited</p> <p>2. 1300 Bonus Equity Shares of Rs. 5/- each, fully paid up, allotted on 04.05.2007 to registered FIIs are in abeyance.</p>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	ABDUL SAMI
PAN of the compliance officer*	BIQPS8668P
Date of Appointment	10-11-2018
Designation*	GENERAL MANAGER CORPORATE AFFAIRS AND COMPANY SECRETARY
Membership Nos	FCS 7135
Mobile no.*	9871053419
Fax no.	
E-mail id*	sami@ansalapi.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	TANVI ARORA
Date of issue of report*	25-07-2022
Address*	C-4D, 70 C, JANAKPURI, NEW DELHI 110058
City*	NEW DELHI
Pincode*	110058
Contact no.*	91-9879389368
Fax no.	-
Email	cstanviarora@gmail.com
Membership no.*	33109
Firms registration number of audit firm	
Name of the firm*	TANVI ARORA & ASSOCIATES COMPANY SECRETARIES
COP number*	20643
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	NOBLE HEIGHTS, FIRST FLOOR, NH-2, C-1, BLOCK LSC, NEAR SAVITRI MARKET, JANAKPURI, NEW DELHI 110058
State	NEW DELHI
City	NEW DELHI
Pincode	110058
Contact no.	011-41410592
Fax number of RTA	-

E-mail id	swapann@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	