

Date: 26th October, 2018

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Bombay Stock Exchange Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

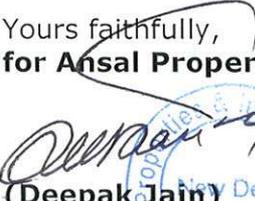
Reg.: Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Certificate dated the 25th October, 2018 received from Mr. Pradeep Debnath, Company Secretary in Whole Time Practice, certifying the compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your record please.

Thanking you,

Yours faithfully,
for Ansal Properties & Infrastructure Ltd.


(Deepak Jain)
Company Secretary
Membership No. F3792

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: customer@ansalapi.com, TOLL FREE NO. 1800 266 5565



(Perfection is our Profession)

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, 44, Community Centre, 2nd floor, Naraina Industrial Area, Phase - II, New Delhi - 110028, (RTA), pertaining to transfer of equity shares of the Company for the period from 01-04-2018 to 30-09-2018 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, 2018:-

- (A) Share Certificates relating to share transfers, received during the period from 01-04-2018 to 30-09-2018, 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

**For Pradeep Debnath & Company
Practicing Company Secretary**

**Place: New Delhi
Date: 25th October, 2018**



**Pradeep Debnath
FCS :6654
C.P. No.: 7313**