

20th July, 2026

**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,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001**

Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter and year ended on the 30th June, 2026.

Dear Sir / Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 20th July, 2026 issued by Roni & Associates, Company Secretaries in Whole Time Practice, for the quarter and year ended on the 30th June, 2026 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking You.

**Yours faithfully,
For Ansal Properties and Infrastructure Limited**

**Siddharth Goenka
Whole Time Director
(DIN: 11524566)**

Encl: a/a

1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects (as per settlement agreement dated 03rd March, 2022 between IL&FS Financial Services Limited and Ansal Properties and Infrastructure Limited) of the Company in CP No.: IB 558(ND)/2024. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA –II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.



Roni & Associates

(Practicing Company Secretaries)

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 (RTA), M/s. MUFG Intime India Pvt. Ltd (Formerly known as Link Intime (India) Pvt. Ltd), 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, 2026
2.	ISIN	INE436A01026
3.	Face Value	Rs. 5/- per equity share
4.	Name of the Company	Ansal Properties and 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.	Mobile: 8744097501
8.	Email address	shareholderservice@ansalapi.com / contactansalapi@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (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



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	National Stock Exchange of India Limited (NSE)	15,74,03,576 ^{*2}	99.99
12.	Held in Dematerialized form in CDSL	35987515	22.86
13.	Held in Dematerialized form in NSDL	120858001	76.78
14.	Physical	559360	0.36
15.	Total No. of Shares (12+13+14)	15,74,04,876	100.00
16.	Reasons for difference if any, between (10&15)	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 up to 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/-).



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*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.
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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.	Not Appointed
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor. (Practicing Company Secretary)	Shri Roni Soni Address: RZ 7A/29 Palam, Near Palam Metro Station Gate No. 3, New Delhi 110045 Mob. No.: 9818957339 M. No. FCS- 11600, CP No.21854
24.	Appointment of Common Agency for share registry work If yes (Name, Address, SEBI Registration No., Website & Email Id)	Yes M/s. MUFG Intime India Pvt. Ltd {Formerly known as Link Intime (India) Pvt. Ltd} Nobel Heights, First Floor, NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel. No. 49411000 SEBI Reg. No. INR000004058 https://in.mpms.mufg.com Investor.helpdesk@in.mpms.mufg.com
25.	Any other detail that the Auditor may Like to provide (e.g. BIFR company, De-listing from SE).	1) Vide Hon'ble NCLAT order dated the 07th January, 2026, Corporate Insolvency Resolution Process under



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	Insolvency and Bankruptcy Code, 2016 has now been confined to Lucknow and Rajasthan projects. These Projects are currently managed by Shri Navneet Kumar Gupta, Resolution Professional. The aforesaid order of the hon'ble NCLAT was also upheld by the Hon'ble Supreme Court of India, vide order dated 16th April, 2026. 2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA -II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025. 3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.
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**For Roni & Associates
Company Secretaries**

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SONI

Digitally signed
by RONI SONI
Date: 2026.07.20
12:55:47 +05'30'

**Place: New Delhi
Date: 20/07/2026**

**Roni Soni
FCS No. 11600
C.P. No. 21854
Peer Review Certificate No. 3471/2023
UDIN: F011600H000884835**