

13th January, 2025**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

Dear Sir,

Company No.: 004759
ISIN No.: INE436A01026

Req.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 31st December, 2024

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 10th January, 2025 issued by Roni & Associates, Company Secretaries in Whole Time Practice, for the quarter ended on the 31st December, 2024 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 & Infrastructure Ltd.**




Name
Abhishek
(Abdul Sami)
Company Secretary
M. No. FCS-7135

Encl: a/a

Ansal Properties and Infrastructure Limited

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | customercare@ansalapi.com



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	31 st December, 2024
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.	Tel. No. 011-23353550 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	3,39,38,768	21.56
13.	Held in Dematerialized form in NSDL	12,29,04,046	78.08
14.	Physical	5,62,062	0.36

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SONI

Digitally signed
by RONI SONI
Date: 2025.01.10
17:17:32 +05'30'

Address: RZ7A/29, Palam, Near Palam Metro Station Gate No. 3, New Delhi – 110045

Email ID: csronisoni@gmail.com, Phone No. 9818957339



Roni & Associates

(Practicing Company Secretaries)

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/-).

*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:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
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 Company Secretary
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Roni & Associates

(Practicing Company Secretaries)

		Tel. No./Mob. No.: 9871053419
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor. (Practicing Company Secretary)	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 www.linkintime.co.in swapann@linkintime.co.in delhi@linkintime.co.in
25.	Any other detail that the Auditor may Like to provide (e.g. BIFR company, De-listing from SE).	The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA –II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

Place: New Delhi
Date: 10th January, 2025

**For Roni & Associates
Company Secretaries**

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by RONI SONI
Date: 2025.01.10
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Roni Soni
FCS No. 11600
C.P. No. 21854
PR No. 3471/2023
UDIN: F011600F003650081