

23rd April, 2024

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

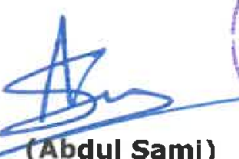
Reg.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on the 31st March, 2024

We are enclosing herewith the Reconciliation of Share Capital Audit Report dated the 22nd April, 2024 issued by Mrs. Tanvi Arora, Company Secretary in Whole Time Practice for the quarter ended on the 31st March, 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.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Encl: As above

Note: 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.

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: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565



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	31 st March,2024
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 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	3,10,35,371	19.72
13.	Held in Dematerialized form in NSDL	12,57,98,885	79.92
14.	Physical	5,70,620	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 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	YES
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	date.	
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:

<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)
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TANVI ARORA
Company Secretaries

		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 If yes (Name, Address, SEBI Registration No., Website & Email Id)	Yes 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).	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.

**For Tanvi Arora & Associates
Company Secretaries**



**Place: New Delhi
Date: 22nd April, 2024**

**Tanvi Arora
ACS No. 33109
C.P. No. 20643
UDIN: A033109F000213291**

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Mobile: +91-9879689398