

Date: 11<sup>th</sup> April, 2018

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

Central Depository Services (India) Ltd.,  
25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (East),  
Mumbai - 400013

Dear Sirs,

Sub. : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 in connection with de-materialization/ re-materialization requests received by the Company for the quarter ended 31<sup>st</sup> March, 2018- ISIN- INE 436A01026

We are enclosing herewith a certificate dated on the 11<sup>th</sup> April, 2018 issued by Shri Pankaj Khaneja, Practicing Company Secretary in Whole Time Practice, in connection with the de-materialization/ re-materialization request processed by the Company during the quarter ended the 31<sup>st</sup> March, 2018.

This is for your record please.

Thanking you,

Yours faithfully,

**for Ansal Properties & Infrastructure Ltd.**



**(Abdul Sami)**  
**Company Secretary**  
**FCS-7135**



Encl: As above



**Pankaj Khaneja & Associates**

**B.Com, ACS**

**Company Secretaries**

**National Securities Depository Ltd.**

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**Central Depository Services (India) Ltd.**

25<sup>th</sup> Floor, Marathon Futurex,  
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Mumbai – 400 013

**CERTIFICATE**

We have examined the relevant records maintained by Ansal Properties & Infrastructure Ltd., having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110001 (Company) having ISIN INE436A01026 and its Registrars and Share Transfer Agents Link Intime India Private Limited (RTA), having its Office at 44, Community Centre, 2<sup>nd</sup> floor, Naraina Industrial Area, Phase-I, New Delhi-110028. Based on our examination, as well as information and explanation furnished to us by the Company / RTA, we hereby certify that the said Company / RTA, followed the procedure mentioned in SEBI Guidelines, in respect of Transfer Deeds and/or requests for dematerialization/ rematerialization of equity shares received for registration for the quarter ended on the 31<sup>st</sup> March, 2018 and certify that:

- (1) The Company / RTA have followed the necessary procedures for affecting the transfer of shares covered by the transfer deeds lodged during the aforesaid period.
- (2) The Company / RTA have accordingly amended the Register of Members maintained by it and the shares comprised in the aforementioned transfer deeds have been registered in the names of the respective transferees.
- (3) The Company / RTA have followed the adequate procedures to deal with dematerialization requests and has satisfied itself that the transferee and the person requesting dematerialization are one and the same before confirming the dematerialization of shares. All the valid requests received for dematerialized and rematerialization have been duly given effect in the Registrar of members.



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Mob: 7042991513 E-mail: acspankajkhaneja@gmail.com



**Pankaj Khaneja & Associates**

**B.Com, ACS**

**Company Secretaries**

- (4) The Company / RTA have defaced and cancelled all the certificates covering the equity shares which have been dematerialized.
- (5) The Company / RTA have adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer.

The Company during the period from 01.01.2018 to 31.03.2018 has dematerialized and rematerialized following equity shares in NSDL / CDSL.

Name of Depository	Received		Rejected		Dematerialized		Rematerialized	
	Number of Cases	Number of Shares	Number of Cases	Number of Shares	Number of Cases	Number of Shares	Cases	No of Shares
NSDL	07	4470	00	00	07	4470	00	00
CDSL	12	3348	00	00	12	3348	00	00
<b>Total :</b>	19	7818	00	00	19	7818	00	00

**For Pankaj Khaneja & Associates  
Company Secretaries**

**Place: New Delhi  
Date: 11<sup>th</sup> April, 2018**



**Pankaj Khaneja  
ACS NO. 45913  
C.P. No. 19561**