

Date: 11th April, 2018

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

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on the 31st March, 2018

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on the 31st March, 2018, duly signed by the Compliance Officer of the Company and authorized representative of its Registrar & Transferor Agent (RTA).

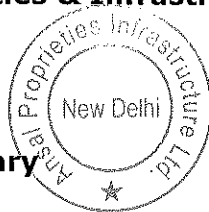
This is for your record please.

Thanking You,

Yours faithfully,
for Ansal Properties & Infrastructure Ltd.


(Abdul Sami)

Company Secretary
FCS-7135



Encl: as above

April 2, 2018

To,
The Delhi Stock Exchange Association Ltd,
D.S.E.House,3/1 Asaf Ali Road
New Delhi-110002

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

B.S.E. Ltd.
Floor 25, P J Towers
Dalal Street
Mumbai-400001


Ref: -SYMBOL / Scrip Code: - ANSALAPI / 500013

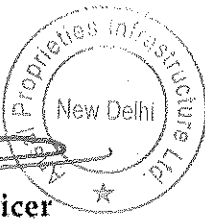
Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st , 2018.

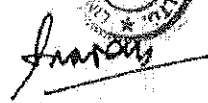
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Ansal Properties & Infrastructure
Limited


Compliance Officer



For Link Intime India Private Limited


Authorized Representative

