

09th July, 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

National Securities Depository Ltd.
Trade World, 4th 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 Sir,

Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith as **Annexure A**}, we hereby confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.



Further, the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Also, the certificate of RTA mentioning the details of the securities dematerialized and rematerialized for the quarter ended the 30th June, 2024 {enclosed herewith as **Annexure B**}.

We request you to kindly take the said information on 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

Abhishek

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

Annexure - A

LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058

Phone : 011-49411000

Fax : 011-4110591

E-mail : delhi@linkintime.co.in

July 5, 2024

ANSAL PROPERTIES & INFRASTRUCTURE LTD.
15, ANSAL BHAWAN
16, K G MARG
New Delhi-110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)



July 5, 2024

Ansal Properties & Infrastructure Ltd.

115, Ansal Bhawan,
16, K G Marg,,New Delhi-110001

Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on June 30th, 2024

1. That in terms of Para (1) of the said circular 125083524 number of shares in NSDL, 31755240 number of shares in CDSL, and balance 566112 number of shares stands in physical mode.
2. (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 25.01.2022 and the last transfer / Transmission /Name Deletion number is TM 2055

(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.

(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members.
3. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 30.06.2024
4. That in terms of para (3) of the said circular all the dematerialisation requests have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.
5. The company during the period from 01.04.2024 to 30.06.2024 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares
NSDL	09	3902	01	300	08	3602	00	00
CDSL	05	908	01	02	04	906	00	00
TOTAL	14	4810	02	302	12	4508	00	00

Thanking You
Yours faithfully,
For Link Intime India Pvt Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

