

Ref No.: SECY/S-16/2023

27th December, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22723121

Scrip Code: 507828

Dear Sir/ Ma'am,

<u>Sub:</u> <u>Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the enclosed intimation letter from the Company's RTA – M/s. Link Intime India Private Limited, regarding the duplicate share certificate that have been issued on 26^{th} December, 2023, the details of which are given below.

Name of Shareholder	Registered Folio No.	No. of Shares	Distinctive Numbers		Distinctive Numbers		Old Share Certificate	New Share	
			From	То	Numbers	Certificate Numbers			
Ashok Kumar Sanghi	0023035	500	208844 974644 981844 1124944	208943 974843 981943 1125043	28393 28398-28399 28407 28414	244550			

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD _ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued in lieu of physical certificate, to the above shareholder within the stipulated time, upon completion of necessary procedures regarding duplicate share certificate.

This is for your information and records.

Thanking you.
Yours faithfully,
For Ansal Housing Limited

Shalini Talwar (Company Secretary) M.No. ACS46139

Ansal Housing Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: 26/12/2023TO: 26/12/2023

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	5	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN4282 26/12/2023	0023035 ASHOK KUMAR SANGHI											
	28393	28393	208844	208943	100	OLD	10.00	DUP	100			
	28398	28399	974644	974843	200	OLD	10.00		200			
	28407	28407	981844	981943	100	OLD	10.00		100			
	28414	28414	1124944	1125043	100	OLD	10.00		100			
					500							
	244550	244550	208844	208943	100	NEW	10.00		100		43	43
	244550	244550	974644	974843	200	NEW	10.00		200		43	43
	244550	244550	981844	981943	100	NEW	10.00		100		43	43
	244550	244550	1124944	1125043	100	NEW	10.00		100		43	43
					500							

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Ansal Housing Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: 26/12/2 TO: 26/12/2023

FROM: 20/12/2 10	20/12/	2023	
***** BATCH CONTROLS**	*****	*****	*****
1. TOTAL NO.OF REQUESTS	:	1	
TOTAL NO.OF OLD CERTIFICATES	:	5	
TOTAL NO.OF NEW CERTIFICATES	:	5	
4. TOTAL NO.OF PAGES	:	2	
****************** CERTIFICATE (S)CONTRO	OLS****	*****	*****
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	4	
6. TOTAL NO.OF DUPLICATED SHARES	:	500	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0	