

12th July, 2024

The Executive Director & Secretary
The Bombay Stock Exchange Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai – 400 001

Company Scrip Code : 523007

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

Ref. : ISIN No. INE 030C01015

Dear Sir / Madam,

Please find enclosed herewith Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 of Ansal Buildwell Limited for the quarter ended 30th June, 2024.

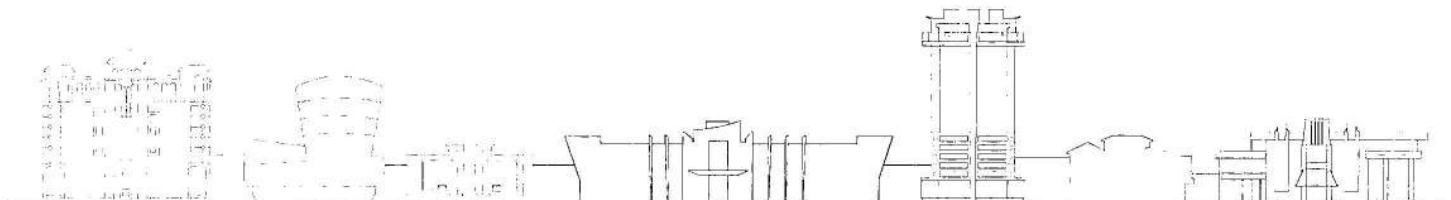
We hope you will find the above information in order.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

(Ashok Babu)
Sr. VP & Company Secretary

Encl: a/a.



Date: 05.07.2024

**The Company Secretary
M/s Ansal Buildwell Limited
118, Upper First Floor
Prakash Deep Building
7, Tolstoy Marg
New Delhi-110001**

Dear Sir,

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

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 (North India)**