

Date:13th April, 2021

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 – 400 001

Dear Sir,

Reg.: <u>Submission of Compliance Certificate pursuant to Regulation 7(3) of The</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> for the half year ended on the 31st March, 2021

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the half year ended on the 31st March, 2021, 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) General Manager (Corporate Affairs) & Company Secretary M. No. FCS-7135

Encl: as above

April 7, 2021

To,

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 BSE Limited Floor 25, P J Towers Dalal Street Mumbai-400001

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

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period October 1, 2020 to March 31, 2021 (both days inclusive).

For Ansal Properties & Infrastructure Limited

New Delh Compliance Officer

ABDUL SAMI

For Link Intime India Private Limited

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