

Date: 16th July, 2020

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, 2020

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith}, we hereby confirm that during the quarter ended 30th June, 2020 the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security, excluding the period of lockdown due to Covid-19 Pandemic.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

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

July 3, 2020

**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, 2020, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 pandemic and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 midnight and further extensions in lockdown announced by the Govt. of India and various State Governments and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, based on representation made by Registrars Association of India (RAIN), SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 has informed RTAs and other intermediaries that for the processing of demat requests by Issuers/RTAs existing timelines of 15 days will be excluded for the period from March 23, 2020 till July 31, 2020 and further 15 days time period after May 17, 2020 is allowed to clear backlog. Also, please note since the postal services are not functioning fully while the courier services are completely stopped, during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards; or certain demat requests rejected electronically but physical documents could not be returned to the DPs which has arisen due to the extraordinary circumstances as explained above in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Asst. Vice President