

Date:12<sup>th</sup> May, 2020

Scrip Code: ANSALAPI National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex,

Scrip Code: 500013 BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Bandra (East)

Mumbai - 400 051

**Reg.**: <u>Submission of Compliance Certificate pursuant to Regulation 7(3) of The</u> <u>SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for</u> the half year ended on the 31<sup>st</sup> March, 2020

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 31<sup>st</sup> March, 2020, duly signed by the Compliance Officer of the Company and authorized representative of its Registrar & Transferor Agent (RTA).

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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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

The National Stock Exchange of India Limited Exchange Plaza, 5<sup>'''</sup> Floor Plot No. C/1, G Block Bandra (E), Mumbai-400051

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020.

Pursuant to Regulation 7 (3) of the Securities and" Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

Yours faithfully, For Link Intime India Pvt. Ltd

For Ansal Properties and Infrastructure Ltd



(Authorised Signatory) Delhi