

30th September, 2019

Script Code: ANSALAPI

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex,

Bandra (East)

Mumbai - 400 051

Script Code: 500013

BSE Limited 25th Floor, Phiroze Jeejeebhoy

Towers,

Dalal Street,

Mumbai - 400 001

Reg: <u>Clarification regarding news article in the Times of India</u> <u>Newspaper on 30th September, 2019 captioned "Pranav Ansal held</u>

at IGI. In Judicial Custody For 14 Days"

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, as amended {Listing

Regulations}

Dear Sir/ Ma'am,

This has reference to news article appearing in the Times of India Newspaper today, i.e. the 30^{th} September, 2019 captioned "Pranav Ansal held at IGI. In Judicial Custody for 14 Days".

Kindly note that Shri Pranav Ansal, Vice-Chairman of the Company, who is a law abiding citizen, was detained at Indira Gandhi International Airport, Delhi on Sunday, the 29th September, 2019 before he could board a flight to London for personal visit.

There was a Look Out Circular {"LOC"} issued based on three FIRs registered relating to the Lucknow Project of the Company. Out of the three, one FIR was quashed by the High Court, Allahabad. The other two were settled with the complainants and the settlement agreements were filed in the High Court and with police authorities. The Company and Shri Pranav Ansal were unaware of the facts that the LOC had remained operative.

We further wish to clarify that reports mentioned in said newspaper and various other newspapers that Shri Pranav Ansal was fleeing from the Country are inaccurate, since he was scheduled to return to the country with Air India Flight no. AI 112 on Friday, the 4th October, 2019 from London Heathrow airport. Shri Pranav Ansal is a responsible citizen and has always been ready to cooperate fully with all authorities, and such allegations raised against him are false and baseless.

Ansal Properties & Infrastructure Ltd. (An ISO 14001 : 2004 OHSAS 18001 : 2007)

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In this connection, we would like to submit that, the event is considered as price sensitive information and hence is expected to have a bearing on the movement of trading in the Company's shares. We may like to confirm that there is expected to be no material impact of the news articles on the Company.

Should you require any further clarification in this regard, please inform us.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

New Delhi

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135