

18th April, 2023

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

Dear Sir,

Reg.: Submission of Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on the 31st March, 2023

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 year ended on the 31st March, 2023, 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**

Digitally signed by ABDUL SAMI
DN: cn=ABDUL SAMI, email=asami@ansalapi.com,
serial=110002, f=North West Delhi,
o=ANSAL API
2.5.4.30=54416167795411627226096111375
00204030603230404032007040715
serialNumber=9450723184282820ca0104d
17a0d992ac4c7ca38a337a184540d992d5
email=ansam@ansalpi.com, ou=ANAL
SAMI
Date: 2023.04.18 11:23:09 +05'30'



(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

Encl: as above

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

April 17, 2023

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 April 1, 2022 to March 31, 2023 (both days inclusive).

For Ansal Properties & Infrastructure Limited

For Link Intime India Private Limited



Compliance Officer
Pooja



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