

Ref No.: SECY/S-16/2022

15th April, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

SUB: Compliance Certificate for the Financial Year ended 31st March, 2022 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

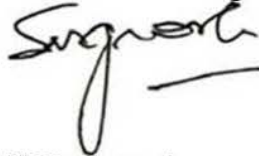
Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate received from Ms. Rekha Mittal, Practicing Company Secretary, for the Financial Year ended 31st March, 2022.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
Addl V.P. & Company Secretary
M.No.: F4055

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

Rekha Mittal
Practising Company Secretary

Compliance Certificate for the year ended 31st March, 2022

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the relevant books and records of **M/s Ansal Housing Limited (CIN: L45201DL1983PLC016821)**, having its Registered Office at 606, 6th Floor, Indra Prakash 21, Barakhamba Road, New Delhi – 110001, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd., having its office at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110 058, has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022 and since physical transfer is not acceptable so, no physical request has been registered during the period from 1st April, 2021 to 31st March, 2022.

UDIN: F008800D000109758

Place: New Delhi

Date: 14.04.2022



(REKHA MITTAL)

Practising Company Secretary

M. No.: F8800 C.P. No.: 10180