Ref No.: SECY/S-16/2022

13<sup>th</sup> July, 2022

|                               | SERIES : EQ                                    |
|-------------------------------|--|
| COMPANY NO. 507828            | SYMBOL : ANSALHSG                              |
| Ph.No.: 022-22723121          | Ph.No.: 022-26598237                           |
| Dalal Street, Mumbai - 400001 | Bandra (E), Mumbai – 400051                    |
| Phiroze Jeejeebhoy Towers,    | "Exchange Plaza", Bandra-Kurla Complex,        |
| BSE Ltd.                      | National Stock Exchange of India Limited (NSE) |

Dear Ma'am/ Sir,

### Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2022

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, certifying that the securities received for dematerialization upto 30<sup>th</sup> June, 2022 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

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

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully, For Ansal Housing Limited

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

Encl: As above



### Ansal Housing Limited

- An ISO 9001:2015 Company -

(Formerly known as Ansal Housing & Construction Ltd.)

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

# **LINK**Intime

#### Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

Date: 11.07.2022

The Company Secretary M/s Ansal Housing Ltd. Ansal Plaza Mall, 2<sup>nd</sup> Floor Sector-1, Vaishali Ghaziabad-201010

## 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 30<sup>th</sup> June, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Swapan Kumar Naskar Associate Vice-President & Head (North India)