

05th December, 2022

Scrip Code : ANSALAPI

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg: Intimation of the Cancellation/Closure of the Preferential Issue for the issuance and allotment upto 1,72,00,000 Equity shares to certain specified Non-Promoter (Public).

Ref: 1. Letter to Stock Exchanges dated the 18th November, 2022, regarding the outcome of Postal Ballot.

2. Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and provisions of the Companies Act, 2013 and Rules made thereunder, as amended.

Dear Sir/Madam,

This is in further to our above mentioned letter and in-principle approvals received from the National Stock Exchange of India Limited and BSE Limited both dated the 17th November, 2022, in relation to the Preferential Issue for issue and allotment upto 1,72,00,000 Equity shares to certain Non-Promoter (Public) category at an Issue Price of Rs. 22/- (including the premium of Rs. 17/-).

In connection with the above, this is to inform your good office that no Application for Subscription of the Equity shares under aforesaid Preferential Issue has been received by the Company from any of the proposed Allottees, hence the said Preferential Issue is considered as Cancelled/Withdrawn and no further action is required to be taken in this regard.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
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Sector-15, Gurgaon
serialNumber=945c2733e82538
25ca2108d77a36993ac4dc7ca4
86317c16d5c2f8993b,
c=Personal, ou=ABDUL SAMI
Date: 2022.12.05 11:12:34 +05'30'

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

Encl: a/a

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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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