

Date: 22<sup>nd</sup> October 2020

**Scrip Code: ANSALAPI**  
National Stock Exchange  
of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Scrip Code: 500013**  
BSE Limited  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Reg.: Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the Certificate dated the 22<sup>nd</sup> October, 2020 received from Mrs. Tanvi Arora, Company Secretary in Whole Time Practice, for the half year ended on the 30<sup>th</sup> September, 2020, certifying the compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereof.

This is for your record please.

Thanking you.

For **Ansal Properties & Infrastructure Ltd.**

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



**Encl:** as above



# TANVI ARORA Company Secretaries

## TO WHOM SO EVER IT MAY CONCERN

### **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to Ansal Properties & Infrastructure Limited (Company), having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001, maintained by its Registrar and Share Transfer Agent Link Intime India Private Limited, Noble Heights, 1<sup>st</sup> Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 (RTA), pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the half year ended on the 30<sup>th</sup> September, 2020:-

- (A) Share Certificates relating to share transfers, received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the Memorandum of transfers have been issued within 30 days from the respective date of lodgment of each transfer deed.
- (B) There was no case of any sub-division, renewal, exchange of Certificate, endorsement for payment of calls money/allotment money during this period

**Place: New Delhi**  
**Date: 22<sup>nd</sup> October, 2020**



**For Tanvi Arora & Associates  
Company Secretaries**

**Tanvi Arora**

Digitally signed by Tanvi Arora  
DN: cn=TA, o=Personal, postalCode=282205,  
st=Uttar Pradesh,  
serialNumber=6507e6d1547c71c55e0cb  
76346c9d28e3c5646aek71428f31ec28  
sha512, cn=Tanvi Arora  
0106-2020/1022 114243 +0519

**Tanvi Arora**  
**ACS NO. 33109**  
**C.P. No. 20643**  
**UDIN: A033109B001029104**