

Ref No.: SECY/S-16/2021

12th October, 2021

	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 30th September, 2021

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 30th September, 2021 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 (Formerly known as Ansal Housing

and Construction Limited)

(S.N. Grover)

Addl V.P. & Company Secretary

M.No.: F4055

Encl: As above

Ansal Housing Limited

An ISO 9001:2015 Company



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: 09.10.2021

The Company Secretary M/s Ansal Housing Ltd. Ansal Plaza Mall, 2nd 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 30th September, 2021, 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/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines—which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. 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 (Delhi Branch)