

Ref No.: SECY/S-16/2023

14th April, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22723121

COMPANY NO. 507828

SUB: Compliance Certificate for the Financial Year ended 31st March, 2023 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 Compliance Certificate from M/s Abhishek Mittal & Associates, Practicing Company Secretary, for the Financial Year ended 31st March, 2023.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(S.N. Grover)
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

Abhishek Mittal & Associates

Company Secretaries

Compliance Certificate for the year ended 31st March, 2023

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

We 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 us 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.

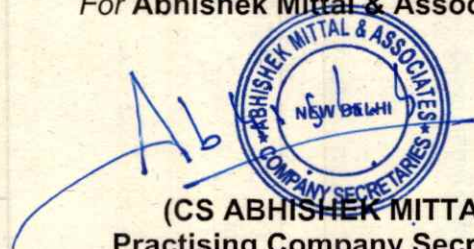
Based on such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and to the best of our information and belief, the Company through its Registrar 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, 2022 to 31st March, 2023 and since physical transfer is not acceptable, so, no physical request has been registered during the period from 1st April, 2022 to 31st March, 2023.

UDIN: F007273E000082249

Place: New Delhi

Date: 13.04.2023

For Abhishek Mittal & Associates



(CS ABHISHEK MITTAL)

Practising Company Secretary

M. No.: F7273 C.P. No.: 7943