

17th January, 2023

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,
P. J. Towers,
Dalal Street,
Mumbai – 400001

National Securities Depository Ltd.

Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

**Central Depository
Services (India) Ltd.**

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel
(East),
Mumbai – 400013

Dear Sir,

Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended the 31st December, 2022

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith as **Annexure A**}, we hereby confirm that during the quarter ended the 31st December, 2022 the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in the records of the Company as the registered owner within the time lines of receipt of certificate of security.

Further, the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Also, the certificate of RTA mentioning the details of the securities dematerialized and rematerialized for the quarter ended the 31st December, 2022 {enclosed herewith as **Annexure B**}.

We request you to kindly take the said information on record.

Thanking You.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


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



Encl: As above

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)
115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001
Tel.: 23353550, 66302268 / 69 / 70 / 72
Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

LINK Intime

January 5, 2023

**ANSAL PROPERTIES & INFRASTRUCTURE LTD.
15, ANSAL BHAWAN
16, K G MARG
New Delhi-110001**

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

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 31st December 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.

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 (Delhi Branch)**



Ansals Properties & Infrastructure Ltd.
115, Ansal Bhawan,
16, K G Marg,,New Delhi-110001

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

Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on December 31st, 2022

- That in terms of Para (1) of the said circular 125257667 number of shares in NSDL, 31553075 number of shares in CDSL, and balance 594134 number of shares stands in physical mode.
- (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 25.01.2022 and the last transfer / Transmission /Name Deletion number is TM 2055
(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.
(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members.
- That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 31.12.2022
- That in terms of para (3) of the said circular all the dematerialisation requests have been confirmed and there is no shares pending confirmation for more than 15 days from the date of receiving.
- The company during the period from 01.10.2022 to 31.12.2022 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares
NSDL	100	7215	03	2700	97	4515	00	00
CDSL	07	4300	04	1600	03	2700	00	00
TOTAL	107	11515	07	4300	100	7215	00	00

Thanking You
Yours faithfully,

For Link Intime India Pvt Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)

