

10th January, 2024

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 31st December, 2023

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 the security certificates received for dematerialization 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.

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, 2023 {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

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA –II Greater Noida, of the Company. Currently designated as Resolution Professional.

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

January 9, 2023

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

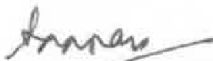
Dear Sir,

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 2023, 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)

January 9, 2024

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

Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on December 31st, 2023

1. That in terms of Para (1) of the said circular 125729116 number of shares in NSDL, 31103935 number of shares in CDSL, and balance 571825 number of shares stands in physical mode.
2. (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.
3. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 31.12.2023.
4. 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.
5. The company during the period from 01.10.2023 to 31.12.2023 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	14	2820	00	00	14	2820	00	00
CDSL	11	2708	00	00	11	2708	00	00
TOTAL	25	5528	00	00	25	5528	00	00

Thanking You
Yours faithfully,
For Link Intime India Pvt Ltd.
Swapna Kumar Naskar
Associate Vice-President & Head (Delhi Branch)