

7<sup>th</sup> April, 2017

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 BSE Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: <u>Submission of Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements)</u>
Regulations, 2015 for the half year ended on the 31<sup>st</sup> March, 2017

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on the  $31^{\rm st}$  March, 2017, duly signed by the Compliance Officer of the Company and authorized representative of its Registrar & Transferor Agent (RTA).

This is for your record please.

Thanking You,

Yours faithfully, for Ansal Properties & Infrastructure Ltd.

(Abdul Sami) Company Secretary

Encl: as above

Website: www.ansalapi.com

To, The Delhi Stock Exchange Association ltd, D.S.E.House,3/1 Asaf Ali Road New Delhi-110002

National Stock Exchange of India Ltd Exchange Plaza, Plot no.C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai 400051 B.S.E. Ltd. Floor 25, P J Towers Dalal Street Mumbai-400001

Ref: -SYMBOL / Scrip Code: - ANSALAPI / 500013

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058.)

For Ansal Properties & Infrastructure

Limited

Compliance Officer

For Link Intime India Private Limited

Authorized Representative