

April 4, 2017

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

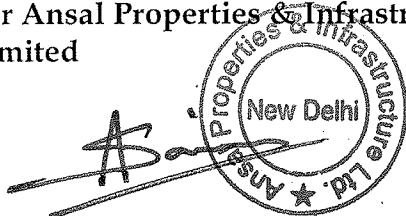
Ref: -SYMBOL / Scrip Code: - ANSALAPI / 500013

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.

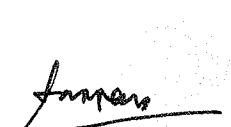
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer 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