

Date: 24<sup>th</sup> October, 2018

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: Submission of Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on the 30<sup>th</sup> September, 2018

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 30<sup>th</sup> September, 2018, 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.**

  
  
**(Deepak Jain)**  
**Company Secretary**  
**Membership No. F3792**

 Encl: as above

October 5, 2018

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,

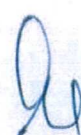

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup> , 2018.**

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**