

Kusum Ansal

Vishranti, 26, Feroze Shah Road
New Delhi - 110001

25th October, 2018

Bombay Stock Exchange Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of
India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Sub : Disclosure under Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sirs,

With reference to the captioned matter, please find enclosed herewith the requisite disclosure pursuant to Regulation 31(2) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of release of 86,42,223 Nos. of Equity shares, of Ansal Properties & Infrastructure Limited held by the undersigned.

This is for your information and records please.

Thanking You,

Yours faithfully,

Kusum Ansal

**Dr. Smt. Kusum Ansal
(Promoter / Promoter Group)**

Encl: as above.

Cc :

Mr. Deepak Jain
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi-110001

ANNEXURE-1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of Target Company (TC) | | Ansal Properties & Infrastructure Limited | | | | | | | | | | | |
|---|---|--|--|--------------------------|--|--|--|------------------------------|---------|--------------------|---|---|--------|
| Name of the Stock Exchanges where the shares of the Target Company are Listed | | BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE) | | | | | | | | | | | |
| Date of Reporting | | 25 th October, 2018 | | | | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | Dr. (Smt.) Kusum Ansal | | | | | | | | | | | |
| Details of the creation of encumbrance : | | | | | | | | | | | | | |
| Name of the promoter(s) or PACs with him | Promoter holding in the target Company(1) | | Promoter holding already encumbered(2) | | Details of Events pertaining to encumbrance(3) | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} | | |
| | Number | % of Total share capital | No of Shares | % of Total share capital | Type of event (creation /conditional release / invocation) | Date of creation/ invocation/ conditional release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance | Number | % of share capital | | Name of the entity in whose favor shares encumbered | Number |
| Shri Sushil Ansal | 14340225 | 9.11 | 14340225 | 9.11 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | 14340225 | 9.11 |
| Dr.(Mrs.) Kusum Ansal | 8642223 | 5.49 | 8642223 | 5.49 | Release | 17-10-2018 | Pledge | Collateral security for loan | 8642223 | 5.49 | **IL&FS Securities Services Ltd. | 0.00 | 0.00 |
| Sushil Ansal & Sons HUF (Karta Sushil | 3573000 | 2.27 | 1323000 | 0.84 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | 1323000 | 0.84 |

Kusum Ansal

| | | | | | | | | | | | | | | | | | | | | |
|-------------------------------------|-----------------|--------------|-------|------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----------------|--------------|
| Orchid Realtech Private Limited | 30000 | 0.02 | 30000 | 0.02 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | 30000 | 0.02 |
| Sky Scraper Infraprojects Pvt. Ltd. | 0.00 | 0.00 | 0.00 | 0.00 | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | N.A | 0.00 | 0.00 |
| | 76768484 | 48.77 | | | | | | | | | | | | | | | | | 64400406 | 40.91 |
| Total Encumbered Shares | | | | | | | | | | | | | | | | | | | | |

****now VISTRA ITCL India Ltd.**

Dr. (Smt.) Kusum Ansal

Kusum Ansal
Director

Place: New Delhi

Date: 25th October, 2018