

Date: 15th June, 2018

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

Reg.: Declaration with respect to unmodified opinion in the Auditor's Report on the Standalone Annual Financial Statement/ Results for the financial year ended 31st March, 2018.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

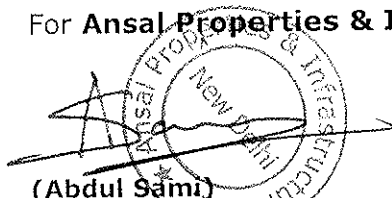
Dear Sir/ Madam,

I, Abdul Sami, Company Secretary and Compliance Officer of the Company, do hereby, declare & confirm that the Statutory Auditors have expressed unmodified opinion on the Standalone Audited Financial Statement of the Company for the financial year ended on the 31st March, 2018.

This is for your information and records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
Company Secretary
M. No. FCS-7135