

 **ANSAL HOUSING & CONSTRUCTION LTD.**
An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016

10th February, 2016

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: **COMPANY UPDATE**

Dear Sir,

We wish to inform you that;

- A) The Board of Directors of Ansal Housing & Construction Ltd. at its meeting held on 10th February, 2016 has:
- Approved the Policy for determining Materiality of Events and Information.
 - Approved the Policy for Preservation of Documents.

The above mentioned policies will be posted on the website of the Company (www.ansals.com).

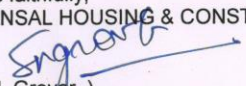
- B) Following Key Managerial Personnel are authorized for the purpose of determining materiality of an event or information under regulation 30(5) of SEBI (LODR) Regulations, 2015;

S. No.	Name	Designation	Email ID
1	Mr. K.K.Singhal	Executive Director & Chief Executive Officer (CEO)	kk.singhal@ansals.com
2	Mr. S.N. Grover	Addl. V.P. & Company Secretary	sn.grover@ansals.com

The above mentioned representatives shall be responsible for making disclosure to the Stock Exchanges under regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055