



# 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-16/2017

17<sup>th</sup> October, 2017

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

**SUB: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a certificate received from M/s Abhishek Mittal & Associates, Practicing Company Secretary, for the half year ended 30<sup>th</sup> September, 2017.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For ANSAL HOUSING & CONSTRUCTION LTD.

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

Encl: As above

**ABHISHEK MITTAL & ASSOCIATES**  
Company Secretaries

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**Compliance Certificate for the half-year ended 30<sup>th</sup> September, 2017**


[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the relevant books and records of **M/s Ansal Housing and Construction Limited (CIN: L45201DL1983PLC016821)**, having its Registered Office at 15, UGF, Indra Prakash, 21 Barakhamba Road, New Delhi – 110 001, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Link Intime India Private Limited, having its office at 44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase – I, Near PVR Naraina, New Delhi – 110 028, has delivered in relation to the period from 01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 certificates within thirty days of the date of lodgement for transfer (except those rejected on technical grounds), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For Abhishek Mittal & Associates

Place: *New Delhi*  
Date: *17.10.2017*

*Abh*  
  
**(CS ABHISHEK MITTAL)**  
Practising Company Secretary  
M. No.: F7273 C.P. No.: 7943

  
*[Signature]*