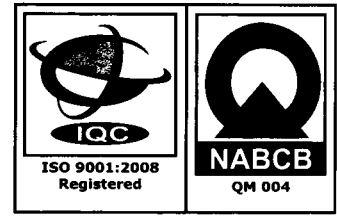




ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550
E-mail : info@ansalabi.com, Website : www.ansalabi.com
CIN : L45201DL1983PLC017225



11th April, 2017

The Bombay Stock Exchange,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Company Scrip Code : 523007

Dear Sir,

Please find enclosed herewith a certificate under sub-regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully
For Ansal Buildwell Limited

(Ashok Babu)
VP & Company Secretary

KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018
E-Mail : kapahiassociates@yahoo.com

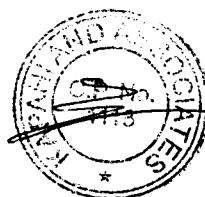
REF: KA/ANSAL BUILDWELL/ 40 (9)/ MAR/2017

DATED: 10.04.2017

We have examined all the relevant records of **M/s Ansal Buildwell Limited**, (Hereinafter referred as "Company") maintained by **M/s Link Intime India Private Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub -regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the half year ended on **31.03.2017**:

- A) Share Certificates relating to the transfer of Shares received during the period from **1.10. 2016 to 31. 3.2017**, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, excepting those rejected on technical grounds.
- B) The Company has not received any case for consolidation, sub-division, renewal and exchange, during the period.
- C) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- D) The Company has no Debentures, during the period.

FOR KAPAHI AND ASSOCIATES
COMPANY SECRETARIES



Place: New Delhi

(S.K. KAPAHI)
PROPRIETOR
FCS NO.1407
C.P.NO.1118