

25th April, 2024

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

Scrip Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy
Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,


Reg.: Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the Certificate dated the 22nd April, 2024 received from Mrs. Tanvi Arora, Company Secretary in Whole Time Practice, for the year ended on the 31st March, 2024, certifying the compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereof.

This is for your record please.

Thanking You.

Yours faithfully,
For **Ansal Properties & Infrastructure Ltd.**


(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135
Encl: As above





TO WHOM SO EVER IT MAY CONCERN

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to Ansal Properties & Infrastructure Limited (Company), having its Registered Office at 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110001, maintained by its Registrar and Share Transfer Agent Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 (RTA), pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the year ended on the 31st March, 2024:-

- (A) Share Certificates relating to share transfers, if any, received during the period from 01st April, 2023 to 31st March, 2024, have been issued within 30 days from the respective date of lodgment of each transfer deed.
- (B) There was no case of any sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2023 to 31st March, 2024.

**For Tanvi Arora & Associates
Company Secretaries**



**Place: New Delhi
Date: April 22, 2024**

**Tanvi Arora
ACS No. 33109
C.P. No. 20643
UDIN: A033109F000213300**