

06<sup>th</sup> 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  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**National Securities Depository Ltd.**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400 013

**Central Depository Services  
(India) Ltd.**

25th Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel  
(East),  
Mumbai – 400013

Dear Sir,

**Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2024**

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith as **Annexure A**}, we hereby confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.


Further, the securities comprised in the said certificates have been listed on the stock exchanges where the the earlier issued securities are listed.

Also, the certificate of RTA mentioning the details of the securities dematerialized and rematerialized for the quarter ended the 31<sup>st</sup> March, 2024 {enclosed herewith as **Annexure B**}.

We request you to kindly take the said information on record.

Thanking You.

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

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



Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project\*, Sector ETA –II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.

April 8, 2024

**ANSAL PROPERTIES & INFRASTRUCTURE LTD.  
15, ANSAL BHAWAN  
16, K G MARG  
New Delhi-110001**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**

April 5, 2024

**Ansal Properties & Infrastructure Ltd.**115, Ansal Bhawan,  
16, K G Marg,,New Delhi-110001

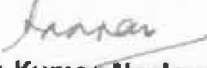
Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on March 31<sup>st</sup>, 2024

1. That in terms of Para (1) of the said circular 125798885 number of shares in NSDL, 31035371 number of shares in CDSL, and balance 570620 number of shares stands in physical mode.
2. (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 29.02.2024 and the last transfer / Transmission /Name Deletion number is TM 2056  
(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.  
(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members.
3. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 31.03.2024
4. That in terms of para (3) of the said circular all the dematerialisation requests have Been confirmed and there is no shares pending confirmation for more than 15 days From the date of receiving.
5. The company during the period from 01.01.2024 to 31.03.2024 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares
<b>NSDL</b>	03	1202	00	00	03	1202	00	00
<b>CDSL</b>	03	903	01	900	02	03	00	00
<b>TOTAL</b>	06	2105	01	900	05	1205	00	00

Thanking You  
Yours faithfully,  
**For Link Intime India Pvt Ltd.**

  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**