

12th 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.: Submission of Compliance Certificate pursuant to Regulation 7(3) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on the 31st March, 2024

We are enclosing herewith the Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the year ended on the 31st March, 2024, duly signed by the Compliance Officer of the Company and authorized representative of its Registrar & Transferor Agent (RTA).

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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565

April 8, 2024

To,

National Stock Exchange of India Ltd
Exchange Plaza, Plot no.C/1, G-Block
Bandra Kurla Complex, Bandra East
Mumbai 400051

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001


Ref: -SYMBOL / Scrip Code: - ANSALAPI / 500013

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Ansal Properties & Infrastructure Limited



Compliance Officer

For Link Intime India Private Limited



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