

15th April, 2024

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,

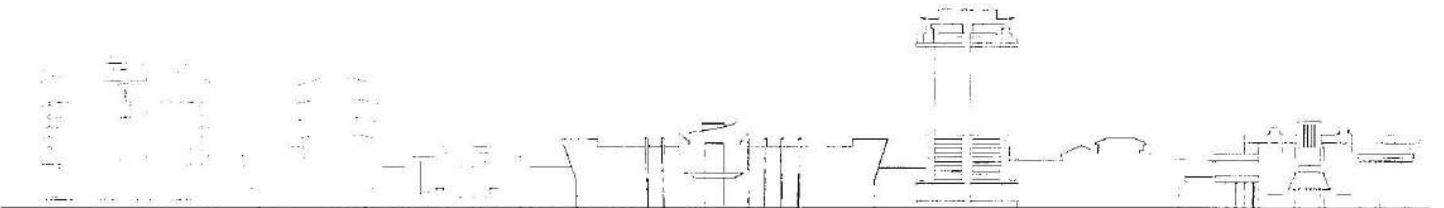
Please find enclosed herewith a certificate under sub-regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange for the year ended 31st March, 2024.

Thanking you,

Yours faithfully
For AnsalBuildwell Limited

(Ashok Babu)
Sr. VP & Company Secretary

Encl: a/a.



KAPAHI AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahiassociates@yahoo.com

EF: KA/ANSAL BUILDWELL/ 40 (9)/ March/2024

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 year ended on **31.3.2024**:

- (A) The Company has not received any case relating to the transfer of Shares.
- B) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- 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**

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

UDIN: F001407F000069871