

Ref No.: SECY/S-16/2020

 10<sup>th</sup> June, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, <b>Bandra (E), Mumbai – 400 051</b> Ph. No.: 022-26598237
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**SUB:** **Request seeking time for submission of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020**

**Ref:** (a) **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
 (b) **SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19<sup>th</sup> November, 2018**  
 (c) **SEBI Circular No. SEBI/HO/CD/CMD1/CIR/P/2020/38 dated 19<sup>th</sup> March, 2020**

Dear Sir/ Ma'am,

We hereby wish to inform you that the Books of Accounts of the Company are kept at the Corporate Office of the Company which is situated at 2<sup>nd</sup> Floor, Ansal Plaza Mall, Sector – 1, Vaishali, Ghaziabad, Uttar Pradesh - 201010 and currently falling under the Containment Zone as per the instructions of the District Magistrate of Ghaziabad to curb the spread of COVID – 19 in the area and till today there is no clarity/ certainty as to when the said office would come out of Containment Zone. The movement of people and conduct of commercial activities are strictly restricted to essential purposes only. The official activities at the abovementioned address could not be resumed by the Company since 22<sup>nd</sup> March, 2020 when the lockdown was first announced by the Government.

The Finance Department of the Company does not have complete access to the financial records in order to compile and finalize the Standalone and Consolidated Financial Statements of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2020. Further, the Statutory Auditors of the Company shall also require a reasonable period of time in order to complete the Audit process for the abovementioned period and issue their Report on the Financial Statements. Therefore, as per our assessment, the Financial Results are not likely to be finalized till 30<sup>th</sup> June, 2020, i.e. the last date of extended timeline for submission of Financial Results in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 as allowed by SEBI vide Circular No. SEBI/HO/CD/CMD1/CIR/P/2020/38 dated 19th March, 2020.

In view of the above you are requested to kindly consider the problem being faced by the Company and allow us time till 31<sup>st</sup> July, 2020 in order to complete the procedural requirements for preparing the Financial Statements as the circumstances are beyond the control of the Company. The above is the maximum timeline requested by us, however, we assure that the Company will make every possible endeavor to submit the Financial Results as early as possible.

This is in terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

---

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

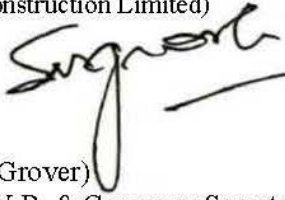
(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
 Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
 E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

Kindly take the same on record and acknowledge and send a line in confirmation for extension of timeline. We shall be happy to provide any further information/documents in the above context, if so required by your good offices.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited  
(Formerly known as Ansal Housing  
and Construction Limited)



(S.N. Grover)  
Addl V.P. & Company Secretary  
M.No.: F4055



*Copy emailed to SECURITIES AND EXCHANGE BOARD OF INDIA at [sebi@sebi.gov.in](mailto:sebi@sebi.gov.in) for kind information.*

---

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
E-mail : [ahl@ansals.com](mailto:ahl@ansals.com) Website : [www.ansals.com](http://www.ansals.com) [www.facebook.com/AnsalsHousing](https://www.facebook.com/AnsalsHousing) CIN : L45201DL1983PLC016821