

Date: 13th October, 2020

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 – 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 half year ended on the 30<sup>th</sup> September, 2020

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 half year ended on the 30<sup>th</sup> September, 2020, 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.

New Delhi (Abdul Sami) General Manager (Corporate Affairs) & Company Secretary M. No. FCS-7135

Encl: as above

October 7, 2020

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,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2020.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that 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 Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.)

For Ansal Properties & Infrastructure Limited

**Compliance** Officer

For Link Intime India Private Limited



Authorized Representative