

ANSAL BUILDWELL LIMITED RECD. OFF. : 118, Upper First Floor, Prakash Deep, 7, Tolstoy Marg, New Delhi 110001 Phone: +91-11-23353051, 23353052 Email: info@ansalabl.com www.ansalabl.com CIN: L45201DL1983PLC017225



8th January, 2024

The Stock Exchange, Mumbai Corporate Relationship Department, 1st Floor, New Trading Ring, RotundaBuilding, P.J.Towers, Dalal Street, Mumbai – 400 001

Company Scrip Code : 523007

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

Ref.: ISIN No. INE 030C01015

Dear Sir / Madam,

Please find enclosed herewith Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 of Ansal Buildwell Limited for the quarter ended 31st December, 2023.

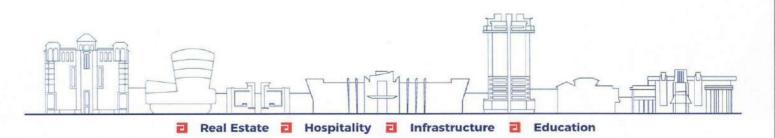
We hope you will find the above information in order.

Thanking you,

Yours faithfully, For AnsalBuildwell Ltd.

(Ashok Babu) Sr. VP & Company Secretary

Encl: a/a.





LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary ANSAL BUILDWELL LIMITED 118 UPPER FIRST FLOOR PRAKASH DEEP 7 TOLSTOY MARG, NEW DELHI PINCODE : 110001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060 WEB : www.linkintime.co.in