

15<sup>th</sup> April, 2024

The Bombay Stock Exchange,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Company Scrip Code : 523007**

Dear Sir,

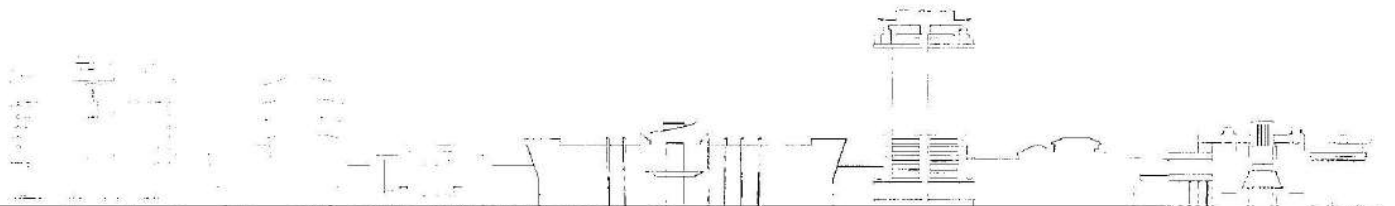
Please find enclosed herewith a certificate under sub-regulation 9 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully  
For Ansal Buildwell 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**

SURRINDER  
KISHORE KAPAH

Digitally signed by  
SURRINDER KISHORE KAPAH  
Date: 2024.04.10 17:28:17  
+05'30'

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

**UDIN: F001407F000069871**