

Ref No.: SECY/S-16/2024

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

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Ph.No.: 022-22723121

**COMPANY NO. 507828**

**Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the enclosed intimation letter from the Company's RTA – M/s. Link Intime India Private Limited, regarding the duplicate share certificate that have been issued on 08<sup>th</sup> April, 2024, the details of which are given below.

Name of Shareholder	Registered Folio No.	No. of Shares	Distinctive Numbers		Old Share Certificate Numbers	New Share Certificate Numbers
			From	To		
Sukhdeep Singh	0002360	400	264244 2680551 3841201 9798010	264343 2680600 3841250 9798209	2427 100967 120967 199917-199918	244894
Alpana Kirloskar	0000011	11520	15001 571344 1692544 2633576 3794226 9655478	16000 571543 1694543 2634855 3795505 9661237	11 5498-5499 14761 100405-100407 120405-120407 198374-198432	244895

Pursuant to the SEBI Circular No. SEBI/HO/MJRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued in lieu of physical certificate, to the above shareholder within the stipulated time, upon completion of necessary procedures regarding duplicate share certificate.

This is for your information and records.

Thanking you.  
Yours faithfully,  
**For Ansal Housing Limited**

**Shalini Talwar**  
**(Company Secretary)**  
**M.No. A46139**

**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

Form No. SH-1  
SHARE CERTIFICATE

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014]

 **ANSAL HOUSING & CONSTRUCTION LTD.**  
An ISO 9001:2008 Company

(Incorporated on 22nd October 1983 under the Companies Act, 1956)

Regd. Office : 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110001  
CIN : L45201DL1983PLC016821

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid-up on each such share.

**EQUITY SHARES EACH OF RUPEES 10.00**  
**AMOUNT PAID-UP PER SHARE RUPEES 10.00**

Register Folio No. **0002360** Certificate No. **0244894**  
Name(s) of the Holder(s) **SUKHDEEP SINGH**  
No. of Share(s) held : **FOUR HUNDRED ONLY \*\*\*\*\*400\***  
Distinctive No.(s) : **264244 TO 264343, 2680551 TO 2680600**  
**3841201 TO 3841250, 9798010 TO 9798209** (both inclusive)

GIVEN under the Common Seal of the Company, this

**08<sup>th</sup> Day of April, 2024**

**ISSUED IN LIEU OF OLD SHARE**  
**CERTIFICATE NOS. 2427, 100967, 120967,**  
**199917-199918 LOST.**



  
Chairman & Managing Director

  
Director

Company Secretary/Authorised Signatory

Note : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.





Form No. SH-1  
SHARE CERTIFICATE

[Pursuant to sub-section (3) of Section 46 of the Companies Act, 2013 and rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014]



**ansal HOUSING & CONSTRUCTION LTD.**

An ISO 9001:2008 Company

(Incorporated on 22nd October 1983 under the Companies Act, 1956)

Regd. Office : 15 UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110001

CIN : L45201DL1983PLC016821

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above named Company subject to the Memorandum and Articles of Association of the Company and the amount endorsed herein has been paid-up on each such share.

**EQUITY SHARES EACH OF RUPEES 10.00**  
**AMOUNT PAID-UP PER SHARE RUPEES 10.00**

Register Folio No. **0000011** Certificate No. **0244895**

Name(s) of the Holder(s) **ALPANA KIRLOSKAR**

No. of Share(s) held **ELEVEN THOUSAND FIVE HUNDRED TWENTY ONLY** \*\*\*\*11520\*

Distinctive No.(s) : **15001 TO 16000, 571344 TO 571543 (both inclusive)**  
**1692544 TO 1694543, 2633576 TO 2634855**  
**3794226 TO 3795505, 9655478 TO 9661237**

GIVEN under the Common Seal of the Company, this  
ISSUED IN LIEU OF OLD SHARE  
CERTIFICATE NOS. 11, 5498-5499, 14761  
100405-100407, 120405-120407, 198374-198432 LOST.

08<sup>th</sup> Day of April, 2024



  
Chairman & Managing Director

  
Director

Company Secretary/Authorised Signatory

Note : No transfer of the Share(s) comprised in the Certificate can be registered unless accompanied by this Certificate.



