

Ref No.: SECY/S-16/2024

11th January, 2024

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

COMPANY NO. 507828

Dear Ma'am/ Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, certifying that the securities received for dematerialization upto 31st December, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange, where earlier issued securities were listed.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Company Secretary
M.No.: A46139

Encl: As above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd 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/AnsalHousing CIN : L45201DL1983PLC016821

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
ANSAL HOUSING LIMITED
606, 6TH FLOOR
INDRA PRAKASH 21,
BARAKHAMBA ROAD
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.