

KAPAH AND ASSOCIATES**(COMPANY SECRETARIES)****FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018****E-Mail : kapahiassociates@yahoo.com**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. ANSAL HOUSING & CONSTRUCTION LTD. for the Quarter ended 31st March, 2017:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2017	
2.	ISIN :	INE 880B01015	
3.	Face Value :	Rs. 10/- per share	
4.	Name of the Company	ANSAL HOUSING & CONSTRUCTION LTD.	
5.	Registered Office Address	15, UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001	
6.	Correspondence Address	15, UGF, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001	
7.	Telephone No. and Fax Nos.	011-43577218 Fax : 011-43577420	
8.	E-mail Address	sect@ansals.com	
9.	Name of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
10.	a) Issued Capital	Number of Shares 59385828	% of Total issued Cap. 100.00
11.	Listed Capital (Exchange-wise) (as per company records)	1. Bombay Stock Exchange Limited 59385828 Shares 2. National Stock Exchange of India Limited 59385828 Shares	
12.	Held in dematerialised form CDSL	Number of Shares 6164137	% of Total paid up Cap. 10.38
13.	Held in dematerialised form NSDL	50815127	85.57
14.	Physical	2406564	4.05
15.	Total No. of Shares (12+13+14)	Number of Shares 59385828	% of Total Paid Up Cap. 100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :-

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)

*** Rights, Bonus, Preferential issue, ESOPs; Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

Contd.2*



18. Register of Members is update (Yes/No) YES
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Sh.S N GROVER, Company Secretary.
Ph. 011-43577389 Fax : 011-23350847
23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor
KAPAHI & ASSOCIATES
COMPANY SECRETARIES
FLAT NO. 7C, EVERSHERE APPTS.
VIKAS PURI, NEW DELHI-110018.
PHONE NO. 47073144
MEMBERSHIP NO.: FCS 1407
C.P. NO. 1118
24. Appointment of common agency for share registry work
If yes (Name & Address, Link Intime India Pvt. Ltd.
44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase I, New Delhi 110 028
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE):

The Company in its Board Meeting held on 10.02.2017, cancelled 172976 Equity Shares, which were Forfeited on 25.05.2005. Hence, the Issued Capital of the Company stands reduced to 59385828 Equity Shares of Rs.10/- each.

For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES




(S.K. KAPAHI)
PROPRIETOR

DATED: 20.04.2017
PLACE: NEW DELHI