

 **ANSAL HOUSING & CONSTRUCTION LTD.**
An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

18th April, 2018

DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Phone: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Reg : **ISIN No. INE 880B01015**

Sub : **Issue of Statutory Compliance Certificate for Reconciliation of Share Capital Audit for the quarter ended March 31, 2018 pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir,

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 read with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 03, 2004 subsequently amended vide SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010, we are enclosing herewith a Certificate of Compliance issued by M/s Kapahi and Associates, Practicing Company Secretary having Office at Flat No. 7C, Evershine Apartments, Vikas Puri, New Delhi - 110018 in respect of Reconciliation of Share Capital Audit for the quarter ended March 31, 2018 on the prescribed format as laid down by Securities and Exchange Board of India (SEBI) vide its aforesaid circular.

Hope, you will find the same in order.

Kindly acknowledge.

Thanking you.

Yours faithfully,

For **ANSAL HOUSING & CONSTRUCTION LIMITED**


(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055



Encl: As above

PHONE : 47073144

KAPAHI 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,2018:**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March,2018		
2.	ISIN :	INE 880B01015		
3.	Face Value :	Rs. 10/- per share		
4.	Name of the Company	ANSAL HOUSING & CONSTRUCTION LTD.		
5.	Registered Office Address	606, 6 th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001		
6.	Correspondence Address	Ansul Plaza Mall, 2 nd Floor, Sector-1, Vaishali, Ghaziabad, UP- 201010		
7.	Telephone No. and Fax Nos.	011-23317466 Fax : 011-23350847		
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 6231333	% of Total paid up Cap. 10.50	
13.	Held in dematerialised form NSDL	51027394	85.92	
14.	Physical	2127101	3.58	
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)
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*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



Contd.2*

: 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
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Confirmed after 21 Days	1	100	Late receipt of physical Securities
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Pending for more than 21 days	Nil	Nil	Nil
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22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Sh.S N GROVER, Company Secretary.
Ph. 0120-3854389 Fax : Nil

23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor
KAPAH I & ASSOCIATES
COMPANY SECRETARIES
FLAT NO. 7C, EVERS HINE 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, Near PVR Naraina, Phase I, New Delhi 110 028

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL

DATED: 13.4.2018
PLACE: NEW DELHI



For KAPAH I AND ASSOCIATES
COMPANY SECRETARIES

(S.K. KAPAH I)
PROPRIETOR