

Ref. No.: SECY/S-16/2019

28th January, 2019

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	The Manager (Listing) National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Reg : **ISIN No. INE880B01015**

Sub : **Issue of Statutory Compliance Certificate for Reconciliation of Share Capital Audit for the quarter ended December 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 December 31, 2018 on the prescribed format as laid down by Securities and Exchange Board of India (SEBI) vide its aforesaid circular.

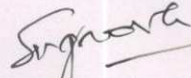
Hope, you will find the same in order.

Kindly acknowledge.

Thanking you.

Yours faithfully,

For **ANSAL HOUSING LIMITED**



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



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/AnsalsHousing CIN : L45201DL1983PLC016821

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 LTD. (FORMERLY KNOWN AS ANSAL HOUSING & CONSTRUCTION LIMITED) for the Quarter ended 31st December, 2018:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2018	
2.	ISIN :	INE 880B01015	
3.	Face Value :	Rs. 10/- per share	
4.	Name of the Company	ANSAL HOUSING LTD.	
5.	Registered Office Address	606, 6 th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001	
6.	Correspondence Address	Ansal 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 6255827	% of Total paid up Cap. 10.54
13.	Held in dematerialised form NSDL	51061674	85.98
14.	Physical	2068327	3.48
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
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. 0120-3854389 Fax : Nil
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.
Noble Heights, 1st Floor, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi- 110058
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE): NIL

DATED: 25.1.2019
PLACE: NEW DELHI



For KAPAHI AND ASSOCIATES
COMPANY SECRETARIES

(S.K. KAPAHI)
PROPRIETOR