



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

02nd June, 2018

Listing Compliance Cell 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

Subject: Change in Authorised Key Managerial Personnel (KMP) under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to our letter having Ref. No. SECY/S-16/2016 dated 10th February, 2016 regarding intimation pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We wish to inform you that Mr. Tarun Kathuria, consequent upon his appointment as Chief Financial Officer of the Company in the board meeting held on 29th May, 2018, has been authorized severally to determine materiality of an event or information and for making disclosure to the Stock Exchanges in place of Mr. Kaushal Kumar Singhal.

Accordingly, the following Key Managerial Personnel (KMP) of the Company are severally authorized under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the purpose of determining materiality of an event or information for making appropriate disclosures to the stock exchanges:

1. **Mr. Tarun Kathuria, Chief Financial Officer**
Ph.: 0120-3854397
Email ID: Tarun.Kathuria@ansals.com
Address: 2nd Floor, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, U.P.-201010.
2. **Mr. Som Nath Grover, Addl. V.P. & Company Secretary**
Ph.: 0120-3854389
Email ID: SN.Grover@ansals.com
Address: 2nd Floor, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, U.P.-201010.

Kindly take the above in your record and oblige.

Thanking you.

Yours faithfully,

For ANSAL HOUSING & CONSTRUCTION LTD.


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

