

RefNo.: SECY/S-16/2020

14<sup>th</sup> May, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai – 400 001</u></b> Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, <b><u>Bandra (E), Mumbai – 400 051</u></b> Ph. No.: 022-26598237
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**SUB: Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

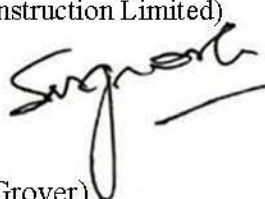
Dear Sir/ Ma'am,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate received from M/s. Abhishek Mittal & Associates, Practising Company Secretaries, for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited  
(Formerly known as Ansal Housing  
and Construction Limited)



(S.N. Grover)  
Addl V.P. & Company Secretary  
M.No.: F4055

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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

**Compliance Certificate for the half-year ended 31<sup>st</sup> March, 2020**

[Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

I have examined the relevant books and records of **M/s Ansal Housing Limited (CIN: L45201DL1983PLC016821)**, having its Registered Office at 606, 6<sup>th</sup> Floor, Indra Prakash 21, Barakhamba Road, New Delhi – 110 001, produced before me for the purpose of issuing a Compliance Certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Based on such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to the best of my information and belief, the Company through its Registrar and Share Transfer Agent, Link Intime India Private Limited, having its office at Noble Heights, 1<sup>st</sup> Floor, Plot No. NH, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi – 110 058, has delivered in relation to the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 certificates within thirty days of the date of lodgement for transfer (except those rejected on technical grounds), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **Abhishek Mittal & Associates**

Place: New Delhi  
Date : 12.05.2020  
UDIN: F007273B000231134



**(CS ABHISHEK MITTAL)**  
**Practising Company Secretary**  
**M. No.: F7273 C.P. No.: 7943**