



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

16th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Phone : 022-22721233-34 COMPANY NO. 507828	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Phone: 011-26598236 SYMBOL : ANSALHSG SERIES : EQ
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SUB: Compliance Certificate for the half year ended 31st March, 2018 under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

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, Practicing Company Secretary, for the half year ended 31st March, 2018.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


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

Encl: As above

Compliance Certificate for the half-year ended 31st March, 2018

[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 and Construction Limited (CIN: L45201DL1983PLC016821)**, having its Registered Office at 606, 6th 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 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase – I, Near PVR Naraina, New Delhi – 110 028, has delivered in relation to the period from 01st October, 2017 to 31st March, 2018 certificates within thirty days of the date of lodgement for transfer (except those rejected on technical grounds), subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

For **Abhishek Mittal & Associates**

Place: New Delhi
Date : 16.04.2018


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

