

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

16<sup>th</sup> October, 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 September 30, 2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir,

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and participants) Regulation, 1996), we are enclosing herewith a report issued by M/s Kapahi and Associates, Practicing Company Secretaries in respect of Reconciliation of Share Capital Audit for the quarter ended September 30, 2019 on the prescribed format as laid down by Securities and Exchange Board of India (SEBI).


Hope, you will find the same in order.

Kindly 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. FCS 4055



Encl: As above

**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

**KAPAH AND ASSOCIATES**

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHERE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

Pursuant to Regulation 76 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 30<sup>th</sup> September, 2019:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> September, 2019	
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 <sup>th</sup> Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110 001	
6.	Correspondence Address	Ansal Plaza Mall, 2 <sup>nd</sup> 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 7174880	% of Total paid up Cap. 12.08
13.	Held in dematerialised form NSDL	50275549	84.66
14.	Physical	1935399	3.26
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)



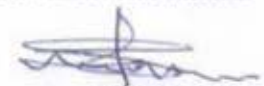
Contd.2\*

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, EVERSHINE 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, 1<sup>st</sup> Floor, NH-2, 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

For KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES



(S.K. KAPAHI)  
PROPRIETOR

DATED: 14.10.2019  
PLACE: NEW DELHI



UPIN : F001407A000075723