

RefNo.: SECY/S-16/2020

25<sup>th</sup> June, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ph. No.: 022-26598237
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

Dear Sir/ Ma'am,

**Sub: Annual Secretarial Compliance Report for the Financial Year 2019-20.**

**Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019.**


Dear Ma'am/ Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27 /2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by M/s. Parveen Rastogi & Co., Practicing Company Secretaries for the financial year ended 31st March, 2020.

We request you to kindly take the above on record.

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



# Parveen Rastogi & Co.

## Company Secretary

### SECRETARIAL COMPLIANCE REPORT OF M/S ANSAL HOUSING LIMITED (FORMERLY KNOWN AS ANSAL HOUSING & CONSTRUCTION LIMITED) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I, Parveen Kumar Rastogi, Proprietor of M/s Parveen Rastogi & Co. have examined:

a) All the documents and records made available to me and explanation provided by M/s Ansal Housing Limited. ("the listed entity").

b) the filings/ sub missions made by the listed entity to the stock exchanges,

c) website of the listed entity,

d) other documents/ filings, as found relevant and relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued the reunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **{Not Applicable to the Company during the Reporting Period}**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **{Not Applicable to the Company during the Reporting Period}**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **{Not Applicable to the Company during the Reporting Period}**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- i) SEBI (Delisting of Equity Shares) Regulations, 2009 **{Not Applicable to the Company during the Reporting Period}**
- j) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- k) Other regulations as applicable and circulars/guidelines issued thereunder;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in the matter specified below



Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
01.	Non - Compliance of Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Delay of 2 days in furnishing prior intimation to the Stock Exchanges of the Board Meeting held on 12 <sup>th</sup> August, 2019 for consideration of Preferential Issue of Equity Shares to Promoters and Members of Promoter Group.	It is complied with and required penalty as imposed by NSE and BSE was paid.

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NSE and BSE	Delay of 2 days in furnishing prior intimation to the Stock Exchanges of the Board Meeting held on 12 <sup>th</sup> August, 2019 for consideration of Preferential Issue of Equity Shares to	Imposition of Fine of ₹ 10,000/- + 18% GST each by NSE and BSE.	It is complied with and required penalty as imposed by NSE and BSE was paid.





	Promoters and Members of Promoter Group.		
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d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended.....	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For Parveen Rastogi & Co.  
Company Secretaries

Parveen Rastogi  
M. No.: 4764  
COP No.: 2883

Place: New Delhi  
Date: 24<sup>th</sup> June, 2020  
UDIN: F004764B000377015