

FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1	Name of the company	Ansal Properties & Infrastructure Ltd. 115, Ansal Bhawan, 16 K G Marg, New Delhi – 110001
2	Annual financial statements for the year Ended	March 31, 2015
3	Type of Audit observation	Matter of Emphasis (stated in main Audit Report & Companies (Auditors' Report) Order, 2015 (CARO))
4	Frequency of observation	Point No. (i) & (ii) under 'Emphasis of matter' in main Audit Report are continuing since March 31, 2010. Point No. (iii) under 'Emphasis of matter' in main Audit Report is appearing for the first time. Point No. 9 in CARO is continuing since March 31, 2009.
5	To be signed by -- Mr. Anil Kumar <i>Joint Managing Director & CEO</i> Mr. Sunil Gupta <i>Asstt. V.P. (F&A) & Acting CFO</i> M/s. S.S.Kothari Mehta & Co. <i>Auditor of the company</i> Mr. D.N. Davar <i>Audit Committee Chairman</i>	   