

AMBA BHAWANI PROPERTIES PRIVATE LIMITED

1110 ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI 110001

28th March, 2015

Bombay Stock
Exchange
Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock
Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Delhi Stock
Exchange Association Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi 110 002

Sub : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

With reference to the captioned matter, please note that 2,475,000 nos. of Equity shares of Ansal Properties & Infrastructure Limited (APIL) held by Amba Bhawani Properties Private Limited (Promoter/Part of Promoter Group of APIL) have been pledged with DMI Finance Private Limited on 27th March, 2015.

This is for your information and records please.

Thanking You,

Yours faithfully,

for **Amba Bhawani Properties Private Limited**


(Director/Authorized Signatory)

1. Shri Amitav Ganguly
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi-110001

CIN No: U74899DL1994PTC062091