ansal HOUSING
ENRICHING LIVING STYLES

SINCE 1983 35 YEARS OF TRUST

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

10th July, 2019

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
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Dear Sir/ Ma'am,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith the copy of the certificate received from our Registrar and Share Transfer Agent, Link Intime India Private Limited, certifying that the securities received for dematerialization during the quarter ended 30th June, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated time from the date of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on Stock Exchange, where earlier issued securities were listed.

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Previously known as Ansal Housing & Construction Limited)

ANSAL HOUSING LIMITED NEW DELHI

Som Nath Grover
Addl. V.P. & Company Secretary
M.No. F4055

Encl: As above

LINK Intime

Link Intime India Pvt. Ltd.
Noble Heights, 1st Floor, NH-2
C-1 Block LSC, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone : 011 - 4141 0592, 93, 94
Telefax : 011 - 4141 0591
E-mail : delhi@linkintime.co.in

Date: 04.07.2019

To
The Company Secretary
M/s Ansal Housing Ltd.
Ansal Plaza Mall, 2nd Floor
Sector-1, Vaishali
Ghaziabad-201010

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory