ansal HOUSING
ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2020 28th May, 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
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Dear Ma'am/ Sir,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020

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 upto 31st March, 2020 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
(Formerly known as Ansal Housin
and Construction Limited)

ANSAL HOUSING LIMITED NEW DELHI

(S.N. 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, 49411000, Telefax: 011 -4141 0591,E-mail: delhi@linkintime.co.in

Date : 27th April 2020

The Company Secretary
Ansal Housing Ltd
2F-AHCL, 2"d Floor, Ansal Plaza, Sector-1,
Vaishali, Ghaziabad, U.P.- 201010.

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

ISIN NO : INE880B01015 BSE SCRIP CODE : 507828 NSE SCRIPT CODE : ANSALHSG

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, 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 15 days. We request you to kindly take note of the above in your records.

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

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sd/-
Swapan K Naskar
Asst. Vice-President (North)