ENRICHING LIVING STYLES

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

28th September, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, India	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051, India
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/ Ma'am,

This is with reference to our earlier intimation dated 12th August, 2019 regarding Issue of 55,00,000 (Fifty Five Lakhs) equity Shares on Preferential basis to the Promoter/ Promoter Group. In this context, we wish to inform you that the shareholders in its meeting held on 27th September, 2019 had approved the resolution by requisite majority.

In the above connection, we wish to inform you that the Company had requested Housing Development Finance Corporation Ltd. (HDFC) to place under lock-in the existing shares of the proposed allotee(s) pledged with HDFC pursuant to Regulation 167(6) of SEBI (ICDR) Regulations, 2018 but HDFC has declined to do so. Accordingly, the Company has decided not to proceed with the proposal of allotting 55,00,000 equity shares on preferential basis to the Promoter/ Promoter Group.

The above is for your information and further dissemination on your website.

Thanking you.

Yours faithfully,

For Ansal Housing Limited
(Previously known as Ansal Housing & Construction Limited)

ANSAL HOUSING LIMITED NEW DELHI

(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

Encl: As above