ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph. : 91-11-43577100 Fax (91-11-23452067, 23719303) E-mail : ahcl@ansals.com

Ref. no.: SECY/S-16/2014 1st April, 2014

Mr. S. Subramanian, DCS – CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	The Manager (Listing) National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) **Mumbai :- 400 051**
COMPANY NO. 507828	**SYMBOL: ANSALHSG** **SERIES : EQ.**

Sub: **CHANGE IN COMPANY SECRETARY AND COMPLIANCE OFFICER**

Dear Sir,

This is to inform you that Mr. S.N. Grover has been appointed as Company Secretary and Compliance Officer with effect from April 01, 2014 consequent upon superannuation of Mr. Mohinder Bajaj, who was relieved from the office of Company Secretary on 31st March, 2014.

This is for your information and record please.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(K.K. Singhal)
Executive Director