

By Courier

Ref.No.APIL/Secy/S-83

21st June, 2010

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

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

Dear Sirs,

**Sub: Allotment of 15,00,000 Equity Shares to the Resident Investor on
Preferential Issue Basis in terms of SEBI(ICDR) Regulations, 2009
and pursuant to approval of the Shareholders given on 8th June, 2010.**

This is in furtherance to our last letters dated 8th June, 2010 & 19th June, 2010 on the captioned matter, kindly be informed that the Board of Directors of the Company at their adjourned meeting held on the 21st June, 2010 (i.e. today) has allotted 15,00,000 nos. Equity Shares of this Company (*i.e. the balance left out of total 85,50,000 Equity Shares*) having face value of Rs. 5/- each, fully paid up, at a premium of Rs. 77.50/- per share, to the following fifth and the last Resident Investor:-

Sl. No.	Name and Address of the proposed Allottee	PAN NO.	No. of Shares allotted	Amount Received (in Rs)
1.	M/s Sudarshan Securities Pvt. Ltd. Flat No. 8, Hari -Om Niwas, Plot No. 163, Sion (East), Mumbai -400 022	AABCS5710K	15,00,000	12,37,50,000

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**
(Amitav Ganguly)
Company Secretary

Cc: National Securities Depository Ltd.
Trade World 4th Floor, Kamla Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013

Cc: Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai-400 023

Cc: Link Intime India Pvt. Limited
A-40, 2nd Floor Naraina
Industrial Area, Phase-II,
New Delhi-110028.