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 : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016

10th February, 2016

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** Phone : 022-22721233-34	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Sub: **COMPANY UPDATE**

Dear Sir,

We wish to inform you that;

A) The Board of Directors of Ansal Housing & Construction Ltd. at its meeting held on 10th February, 2016 has:

i) Approved the Policy for determining Materiality of Events and Information.
ii) Approved the Policy for Preservation of Documents.

The above mentioned policies will be posted on the website of the Company (www.ansals.com).

B) Following Key Managerial Personnel are authorized for the purpose of determining materiality of an event or information under regulation 30(5) of SEBI (LODR) Regulations, 2015;

S. No.	Name	Designation	Email ID
1	Mr. K.K.Singhal	Executive Director & Chief Executive Officer (CEO)	kk.singhal@ansals.com
2	Mr. S.N. Grover	Addl. V.P. & Company Secretary	sn.grover@ansals.com

The above mentioned representatives shall be responsible for making disclosure to the Stock Exchanges under regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055