

Date: 14th June, 2017

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Reg: Declaration with respect to unmodified opinion in the Auditor's Report on the Standalone Annual Financial Statement/ Results for the financial year ended 31st March, 2017.

Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

I, Sunil Kumar Gupta, Vice President (Finance & Accounts) and CFO of the Company, do hereby, declare & confirm that the Statutory Auditors have expressed unmodified opinion on the Standalone Audited Financial Statement of the Company for the financial year ended on the 31st March, 2017.

This is for your information and records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


Sunil Kumar Gupta
Vice President (Finance & Accounts) & CFO





Copy to
BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001