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-16/2015 11th March, 2015

Mr. S. Subramanian, DCS-CRD 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 : **Intimation of appointment of CFO under the Companies Act, 2013**

Dear Sir,

Pursuant to the Listing Agreement, it is informed that Mr. Sanjay Mehta, Sr. V.P. (Finance) of the Company who was designated as Chief Financial Officer (CFO) of the Company in terms of the Listing Agreement has also been appointed as CFO under the Companies Act, 2013.

This is for your reference and record please.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055
R/o H. No. 297, Sector – 4,
Vaishali,
Ghaziabad – 201010

Encl: As above