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-16/2014 11th September, 2014

Mr. S. Subramanian, DCS – CRD Bombay Stock Exchange Ltd., 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.**

Dear Sir,

Sub: **SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATION, 2011**

Dear Sir,

This is to inform you that Company has received intimation on 10th September, 2014 from the promoter of the Company with regard to disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on SEBI's prescribed formats. A copy of the same is enclosed for your reference.

This is for your information and record please.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary

Encl: As above

DISCLOSURE UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	**Ansal Housing & Construction Ltd.**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Divya Ansal		
3. Whether the acquirer belongs to Promoter / Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
5. Details of the acquisition as follows	Number	% w.r.t. total shares / voting capital wherever applicable	% w.r.t. total diluted shares / voting capital of the TC(*)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	2581335	4.35%	4.35%
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify) holding in each category)	-	-	-
Total a + b + c	2581335	4.35%	4.35%
Details of acquisition			
d) Shares carrying voting rights acquired / sold	44000	0.07%	0.07%
e) VRs acquired / sold otherwise than by shares	-	-	-
f) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
Total (a+b+c)	44000	0.07%	0.07%
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	2625335	4.42%	4.42%
b) VRs acquired / sold otherwise then by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition)	-	-	-
Total (a+b+c)	2625335	4.42%	4.42%

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For Ansal Housing & Construction Ltd.

Divya Ansal

Addl. V. P. & Company Secretary

6. Mode of acquisition / sale (e.g. open market / off-marketing / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market transaction
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.09.2014 & 10.09.2014
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 593858280
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	Rs. 593858280
10. Total diluted share / voting capital of the TC after the said acquisition / sale.	Not Applicable

(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of

Divya Ansal

Signature of the acquirer

Divya Ansal
Villa "B",
6, Aurangzeb Road
New Delhi - 110011

Place: New Delhi
Date : 10.09.2014

For Ansal Housing & Construction Ltd.

Addl. V. P. & Company Secretary