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-16/2017

19th April, 2017

Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22721233-34

COMPANY NO. 507828
SYMBOL : ANSALHSG
SERIES : EQ

Dear Sir,

Sub: Intimation regarding transfer of Forfeited amount to Capital Reserve Account of the Company

This is to inform you that the Board of Directors of the Company in its meeting held on 25th May, 2005 had passed a resolution for forfeiture of 1,72,976 partly paid up equity shares on account of non-payment of allotment money after giving registered notice to the Shareholders for payment of allotment money and complying with all the procedural formalities for giving effect to the above forfeiture of Shares. Your esteemed stock exchange was duly intimated regarding above mentioned forfeiture vide our letter dated 30th May, 2005, a copy whereof is attached herewith at "Annexure-I" for your ready reference.

However, the company had kept the amount paid up on these forfeited shares (i.e. ₹ 9,31,880/-) in Share Forfeiture Account and these forfeited shares were never issued by the Company. The Company in its Board meeting held on 10th February, 2017 has decided to cancel these 1,72,976 forfeited Equity shares and transfer the forfeited amount of Rs. 9,31,880/- to the Capital Reserve Account of the Company. The copy of the Board resolution dated 10th February, 2017 is attached in "Annexure-II" for your ready reference. Accordingly, the Company has on 31st March, 2017 transferred the forfeited amount to the Capital Reserve Account and the issued, subscribed and paid up capital of the Company as on 31st March, 2017 comprise of 5,93,85,828 Equity Shares of Rs. 10/- aggregating to Rs. 59,38,58,280/-

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You are requested to kindly take the above information in your records.

We shall be pleased to furnish any other information, as may be required by you in this regard.

Thanking you.

Yours faithfully,

For Ansal Housing & Construction Limited

Ansal Housing & Construction Ltd. New Delhi

(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

Encl: As above

Copy for information and necessary action to:

1. **National Stock Exchange of India Limited (NSE)**
   "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

2. **National Securities Depository Limited (NSDL)**
   1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400001, E-mail - info@nsdl.co.in

3. **Central Depository Services (India) Limited (CDSL)**
   17th floor, P J Towers, Dalal Street, Mumbai – 400001

4. **RTA-M/s Link Intime India Private Limited**
   44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, Near PVR Naraina, New Delhi-110028

ANNEXURE-I

ansal HOUSING & CONSTRUCTION LTD.
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EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF ANSAL HOUSING AND CONSTRUCTION LIMITED HELD ON WEDNESDAY, THE 25TH MAY, 2005 AT 11.00 A.M. AT 15 UGF, INDRA PRAKASH, 21 BARAKHAMBA ROAD, NEW DELHI-110 001

"RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and pursuant to the Article 26 and other related Articles of the Articles of Association of the Company, the partly paid equity shares of the company aggregating to 1,72,976 as per details mentioned below be and are hereby forfeited:

i. 52 shareholders holding 11,930 Equity Shares of Rs.10/- each originally allotted on 12th August, 1992 and 12th February, 1993 for unpaid amount of Rs. 3,25,416/-

ii. 243 shareholders holding 56,446 Equity Shares of Rs. 10/- each originally allotted on 27th January, 1994 for unpaid amount of Rs. 12,51,537/-.

iii. 272 shareholders holding 1,04,600 Equity Shares of Rs. 10/- each originally allotted on 1st March, 1994 for unpaid amount of Rs. 28,24,009/-.

52 Shareholders holding 11930 Equity Shares under Debenture Issue, 243 shareholders holding 56,446 equity shares under Rights Issue and 272 shareholders holding 1,04,600 equity shares under Public Issue had not paid their allotment money. There are 17 nos. of shareholders common among all the above stated three issues.

RESOLVED FURTHER that the aforesaid forfeited shares be and hereby annulled.

RESOLVED FURTHER THAT the draft of declaration, verifying the forfeiture duly placed before the Board be and is hereby approved and Mr. Deepak Ansal, Chairman & Managing Director of the company be and are hereby authorized to make the said declaration under Article 31 of the Articles of Association of the Company.

RESOLVED FURTHER THAT the draft of Public Notice intimating the forfeiture of the aforesaid shares and requesting the members concerned not to transact in partly paid forfeited shares and return them to the Company for record and advising the members pf public not to deal/transact in forfeited shares and any body doing so shall be doing the same at his own risk and responsibility be and is hereby approved.

RESOLVED FURTHER THAT Mr. Mohinder Bajaj, V.P. & Company Secretary or Mr. Ravi Ajwani, Dy. Company Secretary of the Company be and are hereby severally authorized to issue individual notices for intimation to each member declaring that the shares held by them have been forfeited.

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RESOLVED FURTHER THAT Mr. Mohinder Bajaj, V.P. & Company Secretary or Mr. Ravi Ajwani, Dy. Company Secretary of the Company be and are hereby severally authorized to send necessary communication of the forfeiture to the Mumbai Stock Exchange in which the shares of the Company are listed.

FURTHER RESOLVED THAT the Share Registrar and Transfer Agent M/s. Intime Spectrum Registry Ltd., A-31, 3rd Floor, Naraina Industrial Area, Phase-1, Near PVR Cinema, Naraina, New Delhi – 110028 be and is hereby authorized to make entries in the Register of members of the Company for giving effect to such forfeiture of all the 172976 partly paid-up Equity Shares as per the list placed before the Borad duly initialed by the V.P. & Company Secretary of the Company for the purpose of identification.

FURTHER RESOLVED THAT Certified True Copy of this Resolution wherever required be submitted under the signature of Shri Mohinder Bajaj, V.P. & Company Secretary of the Company".

For Ansal Housing and Construction Limited

Ansal Housing & Construction Ltd. New Delhi

S.N. Grover
Addl. V.P. & Company Secretary
M.No.: F4055

Date: 19th April 2017
Place: New Delhi

ANNEXURE-II

ansal HOUSING & CONSTRUCTION LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON 10TH FEBRUARY, 2017

"**RESOLVED THAT** the consent of the Board of Directors be and is hereby accorded for cancellation of 1,72,976 partly paid up equity shares which were forfeited on 25th May, 2005 on account of non-payment of allotment money.

RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby also accorded for transfer of the forfeited amount of Rs. 9,31,880 standing in the Share Forfeiture Account to the Capital Reserve Account of the Company.

RESOLVED FURTHER THAT Mr. Kaushal Kumar Singhal, ED and CEO, Mr. Sanjay Mehta, CFO and Mr. Tarun Kathuria, VP (Finance) be and are hereby severally authorised to do all such acts, deeds and things as may be required to give effect to this resolution, including but not limited to giving necessary intimations to various regulatory authorities, as may be required, authorizing the accounts department to carry out necessary changes to give effect to the above resolution."

CERTIFIED TRUE COPY
FOR ANSAL HOUSING & CONSTRUCTION LTD.

Ansal Housing & Construction Ltd. New Delhi

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