Date: 05.09.2015

The Compliance Officer
Ansal Housing & Construction Ltd.
15 UGF, Indra Prakash,
21 Barakhamba Road,
New Delhi - 110 001

Sub: Trading Plan

Dear Sir,

Ref: DP's name	: Axis Bank Limited
DP ID	: IN300484
CLIENT ID	: 11267360
Name of insider	: Divya Ansal
Address	: Villa "B", 6, Aurangzeb Road, New Delhi - 110011

Your approval is solicited for proposed Trading Plan for purchase of securities of the Company in physical/demat form. I am furnishing details of trade to be made by me after six month of approval of the proposed trading plan:-

S. No.	Nature of Trade	Number of Securities to be traded	Time intervals between Trades	Date of proposed Trade
1.	Purchase of Equity Shares in one or more lot	3,04,500	11.03.2016 to 10.09.2016	11.03.2016 onwards

I hereby confirm

I. that I do not have access to the unpublished price sensitive information and also have not received unpublished price sensitive information till today;
II. that in case I have access to the price sensitive information or receive it after approving the trading plan I shall inform the same and refrain from dealing in securities till the information becomes public;
III. that I have not contravened the code of conduct for prevention of insider trading as notified by the Company;
IV. that whatever is stated above is true and correct to the best of knowledge and nothing has been concealed.

Yours truly

Divya Ansal

Signature
Name: Divya Ansal
Designation: Advisor (Interior Design and Landscape)
Employee Code No. A1507

Approved
For Ansal Housing & Construction Ltd.
07/09/15
Addl. V. P. & Company Secretary