



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2000 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhambha Road, New Delhi - 110001.
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CERTIFICATE UNDER THE PROVISION OF CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES

TO WHOMSOEVER IT MAY CONCERN

This is to certify to the Board of Directors of the Company that ;

- a) I have reviewed financial statements and the cash flow statements for the Financial Year ended 31st March, 2008 and that to the best of my knowledge;
 - i) the statements do not contain any materially untrue or misleading statement or omit any material fact;
 - ii) the statements present a true and fair view of Company's affairs and are in compliance of applicable law, regulations and accounting standards.
- b) to the best of my knowledge, no transactions entered into by the company during the year, are fraudulent, illegal or in violation of Company's Code of Conduct.
- c)
 - (i) I accept responsibility for establishing and maintaining internal controls.
 - (ii) I have evaluated effectiveness of internal control system,
 - (iii) I have disclosed deficiencies in the design or operation of internal controls as I am aware of,
 - (iv) I have taken steps to rectify the internal control deficiencies,
- (d) I have indicated to the auditors and Audit Committee;
 - (i) that there are no significant changes in internal control during the year.
 - (ii) that there are no changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) that there are no fraud of which I have become aware and the involvement therein, of the management or an employee having a role in the company's internal control system.

Place : New Delhi
Date : 13.06.2008

Sd/-
(DEEPAK ANSAL)
CHIEF EXECUTIVE OFFICER