

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

13th December, 2017

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| BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34 | National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236 |
| COMPANY NO. 507828 | SYMBOL : ANSALHSG SERIES : EQ |

SUB: SHIFTING OF REGISTERED OFFICE AND HEAD OFFICE OF THE COMPANY

Dear Sir/Madam,


We wish to inform your good office that the Registered Office and Head Office of the Company shall be shifted from 15 UGF, Indra Prakash, 21, Barakhamba Road, New Delhi- 110 001 to the below noted addresses of the Company w.e.f. 16th December, 2017:

| | From | To | Date of Change |
|----------------------------------|--|---|---------------------------------|
| Registered Office Address | 15 UGF, Indra Prakash, 21, Barakhamba Road, New Delhi- 110 001 | 606, 6 th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi- 110 001 | 16 th December, 2017 |
| Head Office Address | 15 UGF, Indra Prakash, 21, Barakhamba Road, New Delhi- 110 001 | Ansals Plaza Mall, 2 nd Floor, Sector-1, Vaishali, Ghaziabad- 201010, U.P. | 16 th December, 2017 |

Kindly note that all future communication with the Company shall be made at the aforesaid addresses. This is for your information and record please.

Thanking you.

Yours sincerely,
 For Ansal Housing & Construction Limited


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

