

 **ANSAL HOUSING & CONSTRUCTION LTD.**
An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

18th December, 2018

Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Disclosure under Regulation 30 & 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the company has received the fresh Certificate of Incorporation dated 18th December, 2018 issued by Registrar of Companies, NCT of Delhi & Haryana consequent upon change of name of Company from "Ansal Housing and Construction Limited" to "Ansal Housing Limited".

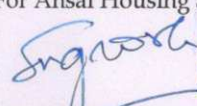
Consequent to the name change, the amendments required to be incorporated in Articles of Association & Memorandum of Association of the Company have also been effectuated.

The Change of name is deemed as effective from the date of issue of fresh Certificate of Incorporation i.e. 18th December, 2018

We request you to take the above information on your record.

Thanking you.

Yours faithfully,
For Ansal Housing and Construction Limited


Som Nath Grover
Addl. V.P. & Company Secretary
M.No. F4055



Encl: Fresh Certificate of Incorporation



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45201DL1983PLC016821

I hereby certify that the name of the company has been changed from ANSAL HOUSING AND CONSTRUCTION LIMITED to ANSAL HOUSING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANSAL HOUSING FINANCE AND LEASING COMPANY LIMITED.

Given under my hand at New Delhi this Eighteenth day of December two thousand eighteen.



MANJIT SINGH

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ANSAL HOUSING LIMITED

606, 6th Floor, Indra Prakash, 21, Barakhamba Road,, New Delhi, Central Delhi, Delhi, India, 110001

