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

17th October, 2018

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

Sub:- <u>Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the half year ended 30th September,</u> <u>2018.</u>

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended 30th September, 2018 duly signed by the Registrar and Share Transfer Agent (RTA) of the Company viz. M/s. Link Intime India Pvt. Ltd. and the Company Secretary of the Company.

You are requested to take the above on record.

Thanking you.

Yours faithfully, For Ansal Housing & Construction Limited

New Delhi 9 (S.N. Grover)

Addl. V.P. & Company Secretary M.No: F4055

Date: 05/10/2018

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra East Mumbai - 400051

Bombay Stock Exchange Ltd. Floor 25, P J Towers. Dalal Street, Mumbai 400001

Ref: - SYMBOL: - ANSALHSG

Scrip Code - 507828

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30-09-2018.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058.

For Ansal Housing & Construction Ltd. For Link Intime India Private Limited

New Delhi **Compliance** Officer

Authorized Representative

To,