ENRICHING LIVING STYLES



Ref. No.: SECY/S-16/2019

16th April, 2019

BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai – 400051
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 31st March, 2019.</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 31st March, 2019 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 Limited

SINC NEW DELH (S.N. Grover)

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

Ansal Housing Limited

- An ISO 9001: 2015 Company -(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001, Ph.: 91-11-23317466, 23315108 Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P.-201010, Ph.: 91-120-3854000, 4195100 E-mail : ahl@ansals.com Website : www.ansals.com III www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

Date: 06/04/2019

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

Ref: - SYMBOL: - ANSALHSG

Scrip Code - 507828

Floor 25, P J Towers.

Dalal Street,

Mumbai 400001

Bombay Stock Exchange Ltd.

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Bcard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 31-03-2019.

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 Ltd. Compliance Officer

For Link Intime India Private Limited

Authorized Representative

To,