

Ref No.: SECY/S-16/2020

01st August, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Newspaper Advertisement of Notice to Shareholders for transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.

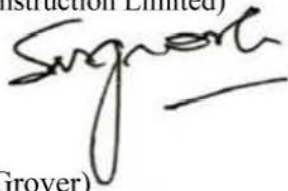
Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper clipping of the advertisement of Notice to Shareholders published on 01st August, 2020 in 'Business Standard' (English) titled "Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government".

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Formerly known as Ansal Housing
and Construction Limited)



(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  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

 <p>ansal HOUSING ENRICHING LIVING STYLES</p>	<p>Ansal Housing Limited — An ISO 9001:2015 Company — (Formerly known as Ansal Housing & Construction Ltd.)</p>
<p>Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001 Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010 E-mail : ahl@ansals.com Website : www.ansals.com CIN : L45201DL1983PLC016821</p>	
<p>NOTICE TO SHAREHOLDERS For Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government.</p>	
<p>NOTICE is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid/unclaimed for 7 (seven) or more consecutive years to the Demat Account of the Investor Education and Protection Fund Authority ('IEPF Authority'), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended to date.</p> <p>Complying with the requirements set out in the Rules, the Company has communicated to the concerned shareholders individually at their latest available addresses, who have not claimed their dividend for the last seven or more consecutive years i.e., for the financial year 2012-13 and onwards and whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority under the said rules. The due date for the transfer of unclaimed/unpaid dividend for the financial year 2012-13 is 31st October, 2020 and the shareholders have been requested to claim the said unpaid/unclaimed dividend for the financial year 2012-13 before 21st October, 2020.</p> <p>The Company has also uploaded the details of such shareholders along with their folio number or DP ID/Client ID and the number of shares due for transfer to Demat Account of the IEPF Authority on its website at www.ansals.com. The shareholders are requested to refer to the web-link http://www.ansals.com/corporate/list-of-unclaimed-shares.asp?links=investors8 to verify the details of dividend warrants not encashed and the shares liable to be transferred to the Demat Account of the IEPF Authority.</p> <p>Both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from IEPF Authority after following procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Demat Account pursuant to the Rules.</p> <p>The shareholders may please note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to Demat Account of the Authority. In respect of shares held in Demat form, requisite corporate action shall be taken.</p> <p>In case the shareholders have any queries on the subject matter, they may contact the Company at its Corporate Office at Ansal Plaza Mall, 2nd Floor, Sector - 1, Vaishali, Ghaziabad, U.P. - 201010, Tel. No.: 0120-3854214, Email : sect@ansals.com, Website : www.ansals.com or Company's Registrar and Share Transfer Agent (RTA), M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No.: +91-11-49411000, Fax: +91-11-41410591, Email: delhi@linkintime.co.in, Website: www.linkintime.co.in.</p> <p>FOR ANSAL HOUSING LIMITED (PREVIOUSLY KNOWN AS ANSAL HOUSING AND CONSTRUCTION LIMITED) Sd/- (S.N. Grover) Addl. V.P. & Company Secretary M. No. - FCS 4055</p> <p>Dated: 31.07.2020 Place: New Delhi</p>	



S.N. Grover