03rd November, 2022



To. Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22723121 COMPANY NO. 507828

Reg: **ISIN No. INE880B01015**

Sub:

Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing **Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am.

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of the letters dated November 02, 2022, whereby some promoter shareholders named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations, 2015 ("Request"):

SI.	Name of Promoter and Promoter Group	No. of Shares held in
No.		the Company
1.	Global Consultants and Designers Private Limited	0
2.	Glorious Properties Private Limited	0
3.	Snow White Cable Network Private Limited	0
4.	Sungrace Security Services Private Limited	0
5.	Akash Deep Portfolios Private Limited	0

The request has been received from the above shareholders currently belonging to "Promoter and Promoter Group" category of the Company as of November 02, 2022 and a copy of each of the requests is enclosed with this intimation.

The request will be considered by the Board of Directors of the Company in the ensuing Board Meeting and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

Considering the above, we request you to consider this as sufficient compliance and take the same on your record.

Thanking you.

Yours faithfully, For Ansal Housing Limited

(S.N. Grover) 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

SUNGRACE SECURITY SERVICES PVT.LTD.

Regd. Office : GF-06, Plot No.-11 Kirti Shikhar, District Centre, Janakpuri, New Delhi-110058

CIN: U74920DL1999PTC100887

Email ID: sabu.thomas@ansals.com

Date: November 02, 2022

The Board of Directors Ansal Housing Limited 606, 6th Floor, Indra Prakash building Barakhamba Road, New Delhi-110001

Sub. : Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter and Promoter Group' category to 'Public' category of Ansal Housing Limited ("Company").

Dear Sir/ Mam,

We, Sungrace Security Services Private Limited, one of the promoter Shareholders of your company, hereby confirm that we are eligible for reclassification as 'public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that we are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company henceforth, due to the recent changes in the shareholding of the company.

In accordance with Regulation 31A(3)(b), of the Listing Regulations, we hereby confirm that we and the persons related to us (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- together, do not hold more than 10 (ten) percent of the total voting rights of Company; (i)
- do not exercise control over the affairs of the Company, whether directly or indirectly; (ii)
- do not have any special rights with respect to the listed entity through formal or informal (iii) arrangements including through any shareholder agreements;
- are not represented on the board of directors (including not having a nominee director) of (iv)the listed entity;
- are not act as a key managerial person in the listed entity
- (v)are not 'wilful defaulter' as per the Reserve Bank of India Guidelines (vi)
- are not fugitive economic offender. (vii)

We request you to consider and approve our request to reclassify us from "Promoter & Promoter Group" to "Public" Category.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI Listing Regulations, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public' category.

Thanking you.

Yours faithfully

For SUNGRACE SECURITY SERVICES PVT. LTD.

Ashok Sharma Director DIN: 09221976



SNOW WHITE CABLE NETWORK PVT. LTD.

Regd. Office : GF-06, Plot No.-11 Kirti Shikhar, District Centre, Janakpuri, New Delhi-110058 CIN: U92111DL1999PTC100888 Email ID: vineet.miglani@ansals.com

Date: November 02, 2022

The Board of Directors Ansal Housing Limited 606, 6th Floor, Indra Prakash building Barakhamba Road, New Delhi-110001

<u>Sub.</u>: <u>Request for re-classification under Regulation 31A of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the <u>'Promoter and Promoter Group' category to 'Public' category of Ansal Housing Limited</u> ("Company").

Dear Sir/ Mam,

We. Snow White Cable Network Private Limited, one of the promoter Shareholders of your company, hereby confirm that we are eligible for reclassification as 'public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that we are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company henceforth, due to the recent changes in the shareholding of the company.

In accordance with Regulation 31A(3)(b), of the Listing Regulations, we hereby confirm that we and the persons related to us (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- (i) together, do not hold more than 10 (ten) percent of the total voting rights of Company;
- (ii) do not exercise control over the affairs of the Company, whether directly or indirectly;
- (iii) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) are not represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) are not act as a key managerial person in the listed entity
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) are not fugitive economic offender.

We request you to consider and approve our request to reclassify us from "Promoter & Promoter Group" to "Public" Category.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI Listing Regulations, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public' category.

Thanking you.

Yours faithfully

For SNOW WHITE CABLE METWORK PVT. LTD.

Ashok Sharma Director DIN: 09221976



GLOBAL CONSULTANTS & DESIGNERS PVT. LTD.

Regd. Office : GF-06, Plot No.-11 Kirti Shikhar, District Centre, Janakpuri, New Dellii-110058 CIN: U74899DL1981PTC012040 Email ID: tarun.kathuria@ansals.com

Date: November 02, 2022

The Board of Directors Ansal Housing Limited 606, 6th Floor, Indra Prakash building Barakhamba Road, New Delhi-110001

<u>Sub.</u>: <u>Request for re-classification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter and Promoter Group' category to 'Public' category of Ansal Housing Limited ("Company").</u>

Dear Sir/ Mam,

We, Global Consultants & Designers Private Limited, one of the promoter Shareholders of your company, hereby confirm that we are eligible for reclassification as 'public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that we are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company henceforth, due to the recent changes in the shareholding of the company.

In accordance with Regulation 31A(3)(b), of the Listing Regulations, we hereby confirm that we and the persons related to us (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- (i) together, do not hold more than 10 (ten) percent of the total voting rights of Company;
- (ii) do not exercise control over the affairs of the Company, whether directly or indirectly;
- (iii) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) are not represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) are not act as a key managerial person in the listed entity
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) are not fugitive economic offender.

We request you to consider and approve our request to reclassify us from "Promoter & Promoter Group" to "Public" Category.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI Listing Regulations, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public' category.

Thanking you.

Yours faithfully

For GLOBAL CONSULTANTS AND DESIGNERS PVT. LTD.

Tam Kalhur

Tarun Kathuria Director DIN:00120432



GLORIOUS PROPERTIES PVT. LTD.

Regd. Office : GF-06, Plot No.-11 Kirti Shikhar, District Centre, Janakpuri, New Delhi-110058 CIN- U74899DL1991PTC044634 Email ID: tarun.kathuria@ansals.com

Date: November 02, 2022

The Board of Directors Ansal Housing Limited 606, 6th Floor, Indra Prakash building Barakhamba Road, New Delhi-110001

<u>Sub.</u>: <u>Request for re-classification under Regulation 31A of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter and Promoter Group' category to 'Public' category of Ansal Housing Limited ("Company").

Dear Sir/ Mam,

We, Glorious Properties Private Limited, one of the promoter Shareholders of your company, hereby confirm that we are eligible for reclassification as 'public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that we are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company henceforth, due to the recent changes in the shareholding of the company.

In accordance with Regulation 31A(3)(b), of the Listing Regulations, we hereby confirm that we and the persons related to us (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- (i) together, do not hold more than 10 (ten) percent of the total voting rights of Company;
- (ii) do not exercise control over the affairs of the Company, whether directly or indirectly;
- (iii) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) are not represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) are not act as a key managerial person in the listed entity
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) are not fugitive economic offender.

We request you to consider and approve our request to reclassify us from "Promoter & Promoter Group" to "Public" Category.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI Listing Regulations, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public' category.

Thanking you.

Yours faithfully

For GLORIOUS PROPERTIES PVT. LTD.

Jam Kelhu

Tarun Kathuria Director DIN: 00120432



AKASH DEEP PORTFOLIOS PRIVATE LIMITED

Regd. Office : GF-06, Plot No.-11 Kirti Shikhar, District Centre, Janakpuri, New Delhi-110058 CIN: U74899DL1994PTC062057 Email ID: tarun.kathuria@ansals.com

Date: November 02, 2022

The Board of Directors Ansal Housing Limited 606, 6th Floor, Indra Prakash building Barakhamba Road, New Delhi-110001

<u>Sub.</u>: <u>Request for re-classification under Regulation 31A of the Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter and Promoter Group' category to 'Public' category of Ansal Housing Limited ("Company").

Dear Sir/ Mam,

We, Akash Deep Portfolios Private Limited, one of the promoter Shareholders of your company, hereby confirm that we are eligible for reclassification as 'public' shareholder and satisfy the conditions set out in Regulation 31A of the Listing Regulations and any other applicable law.

The reason for such re-classification is that we are no longer associated with the business of the Company in any manner, and do not exercise any control over the Company, directly or indirectly, or have any influence over the business and policy decisions made by the Company henceforth, due to the recent changes in the shareholding of the company.

In accordance with Regulation 31A(3)(b), of the Listing Regulations, we hereby confirm that we and the persons related to us (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):

- (i) together, do not hold more than 10 (ten) percent of the total voting rights of Company;
- (ii) do not exercise control over the affairs of the Company, whether directly or indirectly;
- (iii) do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- (iv) are not represented on the board of directors (including not having a nominee director) of the listed entity;
- (v) are not act as a key managerial person in the listed entity
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines
- (vii) are not fugitive economic offender.

We request you to consider and approve our request to reclassify us from "Promoter & Promoter Group" to "Public" Category.

We also undertake to abide by the conditions listed in Regulation 31A of the SEBI Listing Regulations, post such reclassification of our name from 'Promoter & Promoter Group' to 'Public' category.

Thanking you.

Yours faithfully

DIN: 00120432

For AKASH DEEP PORTFOLIOS PVT. LTD.

Tarun Kathuria Director