Ref No.: SECY/S-16/2022

13th April, 2022

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

<u>SUB:</u> <u>Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended 31st March, 2022.</u>

Dear Sir/ Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the Financial Year ended 31st March, 2022 duly signed by the Registrar and Share Transfer Agent (RTA) of the Company viz. M/s. Link Intime India Private Limited and the Company Secretary of the Company.

You are requested to take the above on record.

Thanking you.

Yours faithfully, For Ansal Housing 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 f www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821 April 08, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Reguirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

For Ansal Housing Limited SIA enci SA NEW DELHI S N Grover

Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd

Aan

Swapan Kumar Naskar Associate Vice-President & Head (North India)

34