Registered & Head Office: 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001 Ph.: +91-11-43577100 Fax: +91-11-23350847 www.ansals.com e-mail: ahcl@ansals.com CIN:L45201DL1983PLC016821

TO WHOMSOEVER IT MAY CONCERN

This is to bring to the kind notice of all the concerned that the company did not declare and distribute any dividend on the equity shares for the financial year ended on 31st March, 2017.

FOR ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)

Addl. V.P. & Company Secretary

M. No. - FCS 4055