ANSAL HOUSING
ENRICHING LIVING STYLES

Ref No.: SECY/S-16/2026 16th October, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ph.No.: 022-22723121

Reg : **ISIN No. INE880B01015**

Sub : **Issue of Statutory Compliance Certificate for Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2026 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, we are enclosing herewith a report issued by M/s Garima Duggal & Associates, Practicing Company Secretaries in respect of Reconciliation of Share Capital Audit for the Quarter ended 30th September, 2026 on the prescribed format as laid down by Securities and Exchange Board of India (SEBI).

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

SHALINI TALWAR
Digitally signed by SHALINI TALWAR
Date: 2026.10.16 14:31:48 +05'30'

Shalini Talwar
(Compliance Officer)

Garima Duggal & Associates
Company Secretaries
FF-03, Green Valley Plaza, Sector 41-42,
Faridabad-121010 (Haryana) India
+91 9999994307
csgarimaduggal@gmail.com

To
ANSAL HOUSING LIMITED
(CIN: L45201DL1983PLC016821)
606, 6th Floor, Indra Prakash, 21
Barakhamba Road, New Delhi-110001

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. **ANSAL HOUSING LIMITED (CIN: L45201DL1983PLC016821**) (hereinafter called as 'Company') MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited), Registrars and Transfer Agent (RTA) of the Company, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

To the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended:	**30th September, 2026**
2	ISIN:	**INE880B01015**
3	Face Value:	**Rs. 10/- per share**
4	Name of the Company:	**ANSAL HOUSING LIMITED. (CIN: L45201DL1983PLC016821)**
5	Registered Office Address:	**606, 6th Floor, Indra Prakash, 21 Barakhamba Road, New Delhi-110001**

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6	Correspondence Address:	**GF-SR-18, Ansal Plaza Mall, Sector-1, Vaishali, I.E. Sahibabad, Ghaziabad, Uttar Pradesh-201010**	
7	Telephone No. and Fax Nos.:	**011-23317466** Fax**: 011-23350847**	
8	E-mail Address:	**sect@ansals.com**	
9	Name of the Stock Exchanges where the company's securities are listed:	**Bombay Stock Exchange Limited**	
10	Issued Capital:	**6,96,35,828 Shares of Rs 10 each amounting to Rs.69,63,58,280**.	
		Number of Shares	**% of Total issued Cap.**
11	Listed Capital (BSE):	**6,96,35,828 Shares**.	**100%**
12	Held in dematerialized form CDSL:	**2,53,26,317 Shares**	**36.37%**
13	Held in dematerialized form NSDL:	**4,36,28,235 Shares**	**62.65%**
14	Physical:	**6,81,276 Shares**	**0.98%**
15	Total No. of Shares (12+13+14):	**6,96,35,828 Shares**	**100%**

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<table>
<tr><td>16</td><td>Reasons for difference if any, between (10&11), (10&15), (11&15):</td><td colspan="6">NIL</td></tr>
<tr><td rowspan="4">17</td><td colspan="7">Certifying the details of changes in share capital during the quarter:</td></tr>
<tr><td>Particulars ***</td><td>No. of shares</td><td>No. of shares</td><td>Listed on Stock Exchanges (Specify Names)</td><td>Whether intimated to CDSL</td><td>Whether intimated to NSDL</td><td>In prin. Approval Pending for SE (Specify Names)</td></tr>
<tr><td colspan="7">No Change</td></tr>
<tr><td colspan="7">*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</td></tr>
<tr><td>18</td><td>Register of Members is updated:</td><td colspan="6">YES (Updated as on 30/09/2026)</td></tr>
<tr><td>19</td><td>Reference of previous quarter with regards to excess dematerialized shares if any:</td><td colspan="6">NIL</td></tr>
</table>

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<tr><td>20</td><td>Has the company resolved the matter mentioned in point no. 19 above?</td><td colspan="4">Not Applicable</td></tr>
<tr><td rowspan="4">21</td><td colspan="5">Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</td></tr>
<tr><td>Total No. of Demat Requests</td><td colspan="2">No. of requests</td><td>No. of shares</td><td>Reasons for delay</td></tr>
<tr><td>Confirmed after 21 days</td><td colspan="2">NIL</td><td>NIL</td><td>NA</td></tr>
<tr><td>Pending for more than 21 days</td><td colspan="2">NIL</td><td>NIL</td><td>NA</td></tr>
<tr><td>22</td><td>Name, Telephone & Fax No. of the Compliance Officer of the Co.:</td><td colspan="4">Mrs Shalini Talwar, Compliance Officer.
Ph. 0120-3854389 Fax: Nil</td></tr>
<tr><td>23</td><td>Name, Address, Tel, & Fax No., Regn. No. of the Auditor</td><td colspan="4">M/s Garima Duggal & Associates
Company Secretaries
FF-03, Green Valley Plaza, Sector 41-42, Faridabad, Haryana 121010,
Contact No.-9999994307
Membership no F7923 and CP no 8413.
Peer Review Cert. No.: 8208/2026
ICSI Unique Code: S2009DE115400</td></tr>
</table>

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Date: 2026.10.14 16:39:13 +05'30'

24	Appointment of common agency for share registry work (if yes, name and address)	**MUFG Intime India Private Limited** **(Formerly known as Link Intime India Private Limited)** **(SEBI Registration no. INR000004058)** **C-101, 1st Floor, Embassy 247, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai 400 083** **Tel.: +91 8108118484 Fax: +91 22 4918 6060** **E-mail: Investor.helpdesk@in.mpms.mufg.com** **Website: www.in.mpms.mufg.com**
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	**NIL**

FOR GARIMA DUGGAL & ASSOCIATES
ICSI Unique Code: S2009DE115400
Peer Review Cert. No.: 8208/2026

GARIMA DUGGAL
Digitally signed by GARIMA DUGGAL
Date: 2026.10.14 16:39:27 +05'30'

GARIMA DUGGAL
PRACTISING COMPANY SECRETARY
MEMBERSHIP NO F-7923
CERTIFICATE OF PRACTICE NO 8413

Date: 14th October, 2026
Place: Faridabad
UDIN: F007923H001867110