

Ref No.: SECY/S-16/2026

27th January, 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 31st December, 2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

Dear Ma'am/ Sir,

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 31st December, 2025 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
(Compliance Officer)


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 : GF - SR - 18, 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



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:	31st December, 2025
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
6	Correspondence Address:	GF-SR-18, Ansal Plaza Mall, Sector-1, Vaishali, I.E. Sahibabad, Ghaziabad, Uttar Pradesh-201010

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by GARIMA
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Date: 2026.01.22
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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:	2,45,94,381 Shares			35.32%		
13	Held in dematerialized form NSDL:	4,43,53,171 Shares			63.69%		
14	Physical:	6,88,276 Shares			0.99%		
15	Total No. of Shares (12+13+14):	6,96,35,828 Shares			100%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL					
17	Certifying the details of changes in share capital during the quarter:						
	Particulars ***	No. of shares	No. of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
	No Change						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18	Register of Members is updated:	YES (Updated as on 31/12/2025)		
19	Reference of previous quarter with regards to excess dematerialized shares if any:	NIL		
20	Has the company resolved the matter mentioned in point no. 19 above?	Not Applicable		
21	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:			
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Mrs Shalini Talwar, Compliance Officer. Ph. 0120-3854389 Fax: Nil		
23	Name, Address, Tel, & Fax No., Regn. No. of the Auditor	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.: 1360/2021 ICSI Unique Code: S2009DE115400		
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
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FOR GARIMA DUGGAL & ASSOCIATES
ICSI Unique Code: S2009DE115400
Peer Review Cert. No.: 1360/2021

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DUGGAL Digitally signed
by GARIMA
DUGGAL
Date: 2026.01.22
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GARIMA DUGGAL
PRACTISING COMPANY SECRETARY
MEMBERSHIP NO F-7923
CERTIFICATE OF PRACTICE NO 8413

Date: 22nd January, 2026
Place: Faridabad
UDIN: F007923G003438647