

09th January, 2026

Scrip Code: ANSALAPI

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai – 400001

National Securities Depository Ltd.

3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla
Complex, Bandra East Mumbai,
Maharashtra 400051

**Central Depository Services
(India) Ltd.**

25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel
(East),
Mumbai – 400013

Dear Sir,

Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

This is to certify that, based on certificate received from the Registrar and Share transfer agent (RTA) of the Company, M/s. MUFG Intime India Pvt. Ltd (Formerly known as Link Intime (India) Pvt. Ltd) {enclosed herewith as **Annexure A**}, we hereby confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Also, the certificate of RTA mentioning the details of the securities dematerialized for the quarter ended the 31st December, 2025 {enclosed herewith as **Annexure B**}.

We request you to kindly take the said information on record.

Thanking You.

Yours faithfully,

For Ansal Properties and Infrastructure Ltd.


(Abdul Sami)
Company Secretary



1) Ansal Properties and Infrastructure Limited (APIL) is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Shri Navneet Kumar Gupta, Interim Resolution Professional (Currently designated as Resolution Professional), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench IV, in CP No.: IB 558(ND)/2024 vide Order dated the 25th February, 2025.

2) The Serene Residency Group Housing Project of APIL, situated at Sector ETA – II, Greater Noida, U.P, is also managed by Shri Navneet Kumar Gupta, Resolution Professional of said Project. The Resolution Plan of the said project was approved by Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench II on the 06th October, 2025.

3) The Fernhill Project of APIL, situated at District Gurgaon, Haryana, is managed by Shri Jalesh Kumar Grover, Resolution Professional of the said Project.

Ansal Properties and Infrastructure Limited (IN CIRP)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 011-23353550, 011-66302268 / 69 Website: www.ansalapi.com CIN: L45101DL1967PLC004759

Email: info@ansalapi.com | cirpofapil@minervaresolutions.com



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.
Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 5, 2026

ANSAL PROPERTIES & INFRASTRUCTURE LTD.
15, ANSAL BHAWAN
16, K G MARG
New Delhi-110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

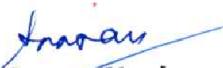
Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)



January 5, 2026

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Ansal Properties & Infrastructure Ltd.

115, Ansal Bhawan,
16, K G Marg,,New Delhi-110001

Dear Sir,

Pursuant to SEBI circular D&CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on December 31st, 2025

1. That in terms of Para (1) of the said circular 121229213 number of shares in NSDL, 35615403 number of shares in CDSL, and balance 560260 number of shares stands in physical mode.
2. (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 25.01.2022 and the last transfer / Transmission /Name Deletion number is TM 2055

(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.

(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members.
3. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 31.12.2025
4. That in terms of para (3) of the said circular all the dematerialisation requests have been confirmed and there is no shares pending confirmation for more than 15 days From the date of receiving.
5. The company during the period from 01.10.2025 to 31.12.2025 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares
NSDL	04	3600	03	2700	01	900	00	00
CDSL	01	002	00	000	01	002	00	00
TOTAL	05	3602	03	2700	02	902	00	00

Thanking You

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)


Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services