



ANSAL BUILDWELL LTD.

(AN ISO 9001:2000 CERTIFIED COMPANY)

REGD. OFF: 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110001
Ph: +91-11-23353051, 23353052, Fax: +91-11-23310639, 23359560
E-mail: ansal@ansal.com, sal@ansal.com, Website: www.ansal.com



The Board of Directors
Ansal Buildwell Ltd.
118, UFF Prakashdeep Building,
7, Tolstoy Marg,
New Delhi- 110001

This is to certify that:

- (a) We have reviewed financial statement for the quarter and six month ended 30th September, 2020 and that to the best of our knowledge and belief:
- (i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
 - (ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of the internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and Audit Committee:
- (i) There is no significant change in internal control over financial reporting during the quarter;
 - (ii) There is no significant change in accounting policies during the quarter; and
 - (iii) There is no instance of any fraud of which we have become aware and the involvement therein of the management or an employee having a significant role in the company's internal control system over financial reporting.

(GOPAL ANSAL)
DIN : 00014172
CHIEF EXECUTIVE OFFICER

(RAVINDER KUMAR JAIN)
FCA No. 92927
CHIEF FINANCIAL OFFICER

Date: 11/11/2020
Place: New Delhi