

Ref No.: SECY/S-16/2025

30th July, 2025

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

COMPANY NO. 507828

Sub: Intimation of Dispatch of KYC letters to the shareholders holding shares in Physical Mode for furnishing KYC details as per SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, the Company has completed the dispatch of the enclosed intimation letter to the identified shareholders holding shares in physical mode, urging them to furnish their PAN, KYC, Bank Account details and Nomination details to the Registrar and Transfer Agent of the Company, M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), as per the forms prescribed by SEBI.

A sample copy of the letter dispatched to the shareholders in compliance of the above said SEBI Circular is being enclosed for your reference and records.

Further, the prescribed forms for furnishing KYC details are available on the website of the Company at https://www.ansals.com/page/investor_information and on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

Please take the same in your records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

Shalini Talwar
Compliance Officer
M.No.: A46139

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

Postal No: @PostalNo@ @HolderName@ @Address1@ @Address2@ @Address3@ @Address4@ @CityPIN@	 MUFG Intime India Private Limited CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel: (0) 810 811 6767 Email: kyc@in.mpms.mufig.com Website: https://in.mpms.mufig.com
---	---

Unit Name: @ClientName@

Dear Sir/Madam,

Subject: Reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical shares

We refer to the above circulars issued by SEBI that mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of physical securities. Email Address and Nomination of shareholders is optional, the security holders are requested to register Nomination and email address to avail online services. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circular are as follows:

- A) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024, upon furnishing all the aforesaid details in entirety.
- B) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024, till date of updation) pertaining to the securities held after the said Updation automatically.

In this connection, the status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which may be declared by the issuer Company

Folio No: @FolioNo@

Name of the Security holder(s)	PAN (Mandatory) (A)	Specimen Signature (Mandatory) (B)	Mobile No. (Mandatory) (C)	Nominee Details (Optional) (D)	Email ID (Optional) (E)
@MHolder@	@MPAN@ @A1@	@MSign@	@MPhone@	@MNominee@	@MEmail@
@Jholder1@	@JPAN1@ @A2@	@JSign1@	@JPhone1@	@JNominee1@	@JEmail1@
@Jholder2@	@JPAN2@ @A3@	@JSign2@	@JPhone2@	@JNominee2@	@JEmail2@
@Jholder3@	@JPAN3@ @A4@	@JSign3@	@JPhone3@	@JNominee3@	@JEmail3@

*** PAN status is not valid or Aadhar is not seeded**

Bank Details:

Name of the Bank	@BankName@				
Bank Account Number	@BankAccountNo@				
IFSC	@IFSCCode@	MICR No		@MICRCode@	

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest. The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://in.mpms.mufig.com> → Resources → Downloads → KYC → Formats for KYC.

We would request you to comply with the above requirements at the earliest which would ensure credit of dividend amount to your bank account on time by the issuer company.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,
For MUFG Intime India Private Limited
Investor Relation Cell (IRC)

This is a computer-generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.