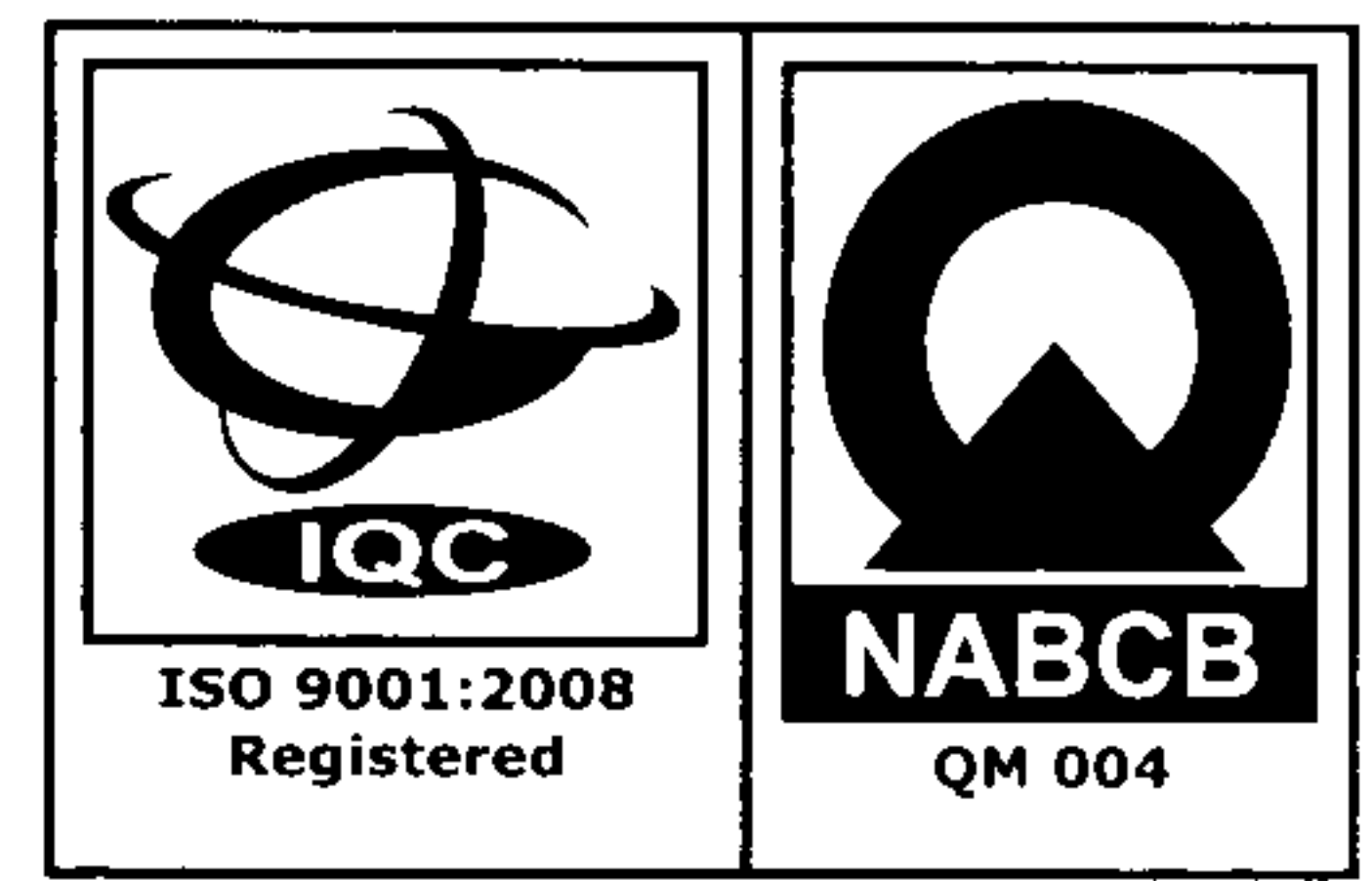


# ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

REGD. OFF. : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001  
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550  
E-mail : info@ansalabl.com, Website : www.ansalabl.com  
CIN : L45201DL1983PLC017225



14<sup>th</sup> January, 2016

The Stock Exchange, Mumbai  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers.  
Dalal Street, Mumbai -- 400 001

Company Scrip Code : 523007

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup>  
December, 2015**

**Ref. : ISIN No. INE 030C01015**

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report of Ansal Buildwell Limited for the quarter ended 31<sup>st</sup> December, 2015 pursuant to SEBI letter No. MRD/ALL SE/15489/2003 dated 14<sup>th</sup> August, 2003 for the purposes of Reconciliation of the total admitted capital with both the Depositories and the total Issued and Listed Capital of the Company.

We hope you will find the above information in order.

Thanking you,

Yours faithfully,  
For Ansal Buildwell Ltd.

(Ashok Babu)  
VP & Company Secretary

Encl: a/a.



**KAPAH AND ASSOCIATES****(COMPANY SECRETARIES)**

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

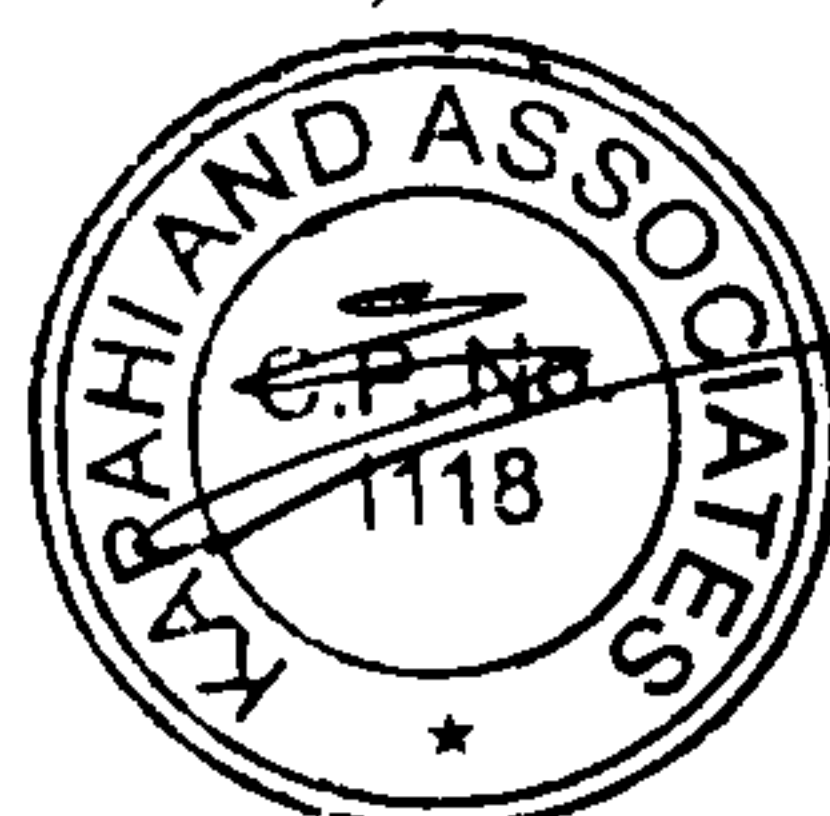
Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and based on our examination and to the best of our information and explanation furnished to us by the Company, its officers and Agents and based on such verification as considered necessary, we hereby certify the Details as contained in the following format of Reconciliation of Share Capital Audit Report pertaining to M/s. ANSAL BUILDWELL LTD. for the Quarter ended 31<sup>st</sup> December,2015:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|     |   |  |                                  |
|-----|---|--|----------------------------------|
| 1.  | For Quarter Ended   | 31 <sup>st</sup> December,2015                                     |                                  |
| 2.  | ISIN :  | INE 030C01015  |                                  |
| 3.  | Face Value :  | Rs. 10/- per share   |                                  |
| 4.  | Name of the Company   | ANSAL BUILDWELL LTD.   |                                  |
| 5.  | Registered Office Address   | 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110001. |                                  |
| 6.  | Correspondence Address  | 118, UFF, Prakashdeep Building, 7, Tolstoy Marg, New Delhi-110001. |                                  |
| 7.  | Telephone No. and Fax Nos.  | 011-23353051-52 Fax : 011-23310639                                 |                                  |
| 8.  | E-mail Address  | <a href="mailto:ansalabl@vsnl.com">ansalabl@vsnl.com</a>           |                                  |
| 9.  | Name of the Stock Exchanges where the company's securities are listed :   | Bombay Stock Exchange Limited                                      |                                  |
| 10. | a) Issued Capital   | Number of Shares<br>7383843  | % of Total issued Cap.<br>100.00 |
| 11. | Listed Capital (Exchange-wise)<br>(as per company records)  | Bombay Stock Exchange Limited<br>7383843 Shares                    |                                  |
| 12. | Held in dematerialised form CDSL  | Number of Shares<br>621497   | % of Total paid up Cap.<br>8.42  |
| 13. | Held in dematerialised form NSDL  | 6150904  | 83.30                            |
| 14. | Physical  | 611442   | 8.28                             |
| 15. | Total No. of Shares (12+13+14)  | Number of Shares<br>7383843  | % of Total Paid up Cap.<br>100   |
| 16. | Reasons for difference if any, between<br>(10&11), (10&15), (11&15)   | NIL  |                                  |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below :- |  |                                  |

| Particulars<br>*** | No. of<br>shares | Applied / Not<br>Applied for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>names) | Whether<br>intimated to<br>CDSL | Whether<br>intimated to<br>NSDL | In-prin. appr.<br>Pending for<br>SE(Specify<br>Names) |
|--------------------|------------------|---|---|---------------------------------|---------------------------------|---|
| NIL                |                  |   |   |                                 |                                 |   |

\*\*\* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



Contd..2\*

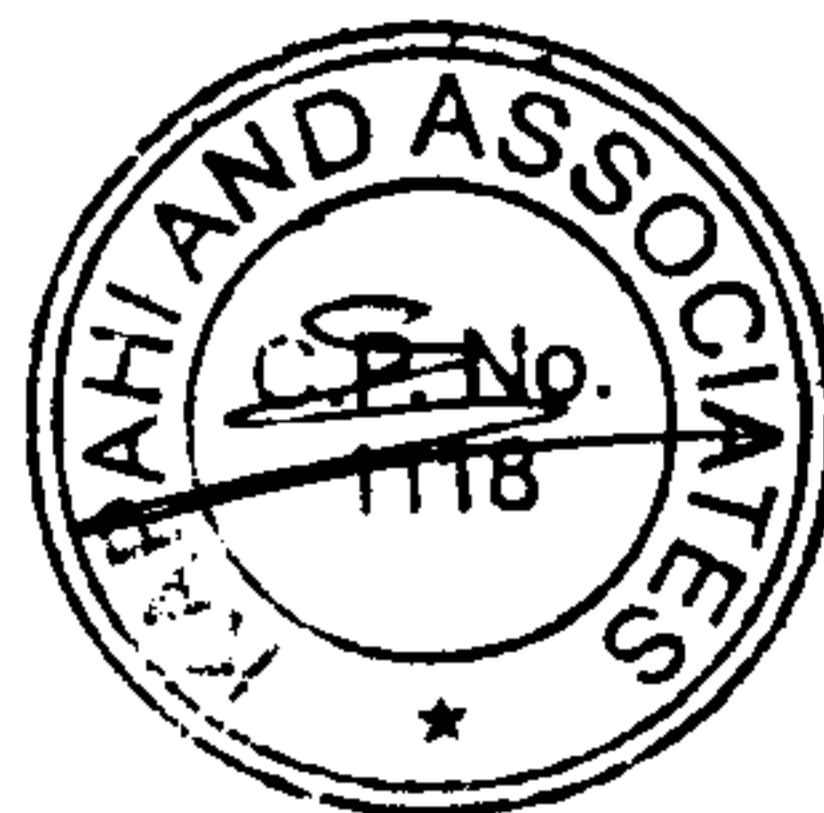
: 2 :

18. Register of Members is update (Yes/No)  
If not, updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialised shares if any. Nil
20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
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           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Sh. Ashok Babu.  
011-23353051-52 Fax-011-23310639
23. Name, Address, Tel, & Fax No., Regn. No. of the Auditor  
KAPAHI & ASSOCIATES  
COMPANY SECRETARIES  
FLAT NO. 7C, EVERSHINE APPTS.  
VIKAS PURI, NEW DELHI-110018.  
PHONE NO. 47073144  
MEMBERSHIP NO.: FCS 1407  
C.P. NO. 1118
24. Appointment of common agency for share registry work  
If yes (Name & Address, Link Intime India Pvt. Ltd  
44, Community Centre, 2<sup>nd</sup> Floor, Naraina Industrial Area, Phase-I, New Delhi.-110028
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) : Nil

DATED: 13.1.2016  
PLACE : NEW DELHI



For KAPAHI AND ASSOCIATES  
COMPANY SECRETARIES

  
(S.K. KAPAHI)  
PROPRIETOR