

KAPAH AND ASSOCIATES**(COMPANY SECRETARIES)**

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

E-Mail : kapahiassociates@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 30th September, 2016 :

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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|-----|---|--|----------------------------------|
| 1. | For Quarter Ended | 30 th September, 2016 | |
| 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 | ansalabl@vsnl.com | |
| 9. | Name of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange Limited | |
| 10. | a) Issued Capital | Number of Shares
7383843 | % of Total issued Cap.
100.00 |
| 11. | Listed Capital (Exchange-wise)
(as per company records) | Bombay Stock Exchange Limited
7383843 Shares | |
| 12. | Held in dematerialised form CDSL | Number of Shares
630136 | % of Total paid up Cap.
8.53 |
| 13. | Held in dematerialised form NSDL | 6153015 | 83.33 |
| 14. | Physical | 600692 | 8.14 |
| 15. | Total No. of Shares (12+13+14) | Number of Shares
7383843 | % of Total Paid up Cap.
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 under consideration as per Table below :- | | |

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE(Specify Names)
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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
KAPAH I & 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, 2nd 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:12.10.2016
PLACE : NEW DELHI



For KAPAH I AND ASSOCIATES
COMPANY SECRETARIES

(S.K. KAPAH I)
PROPRIETOR