

ANSAL BUILDWELL LTD.

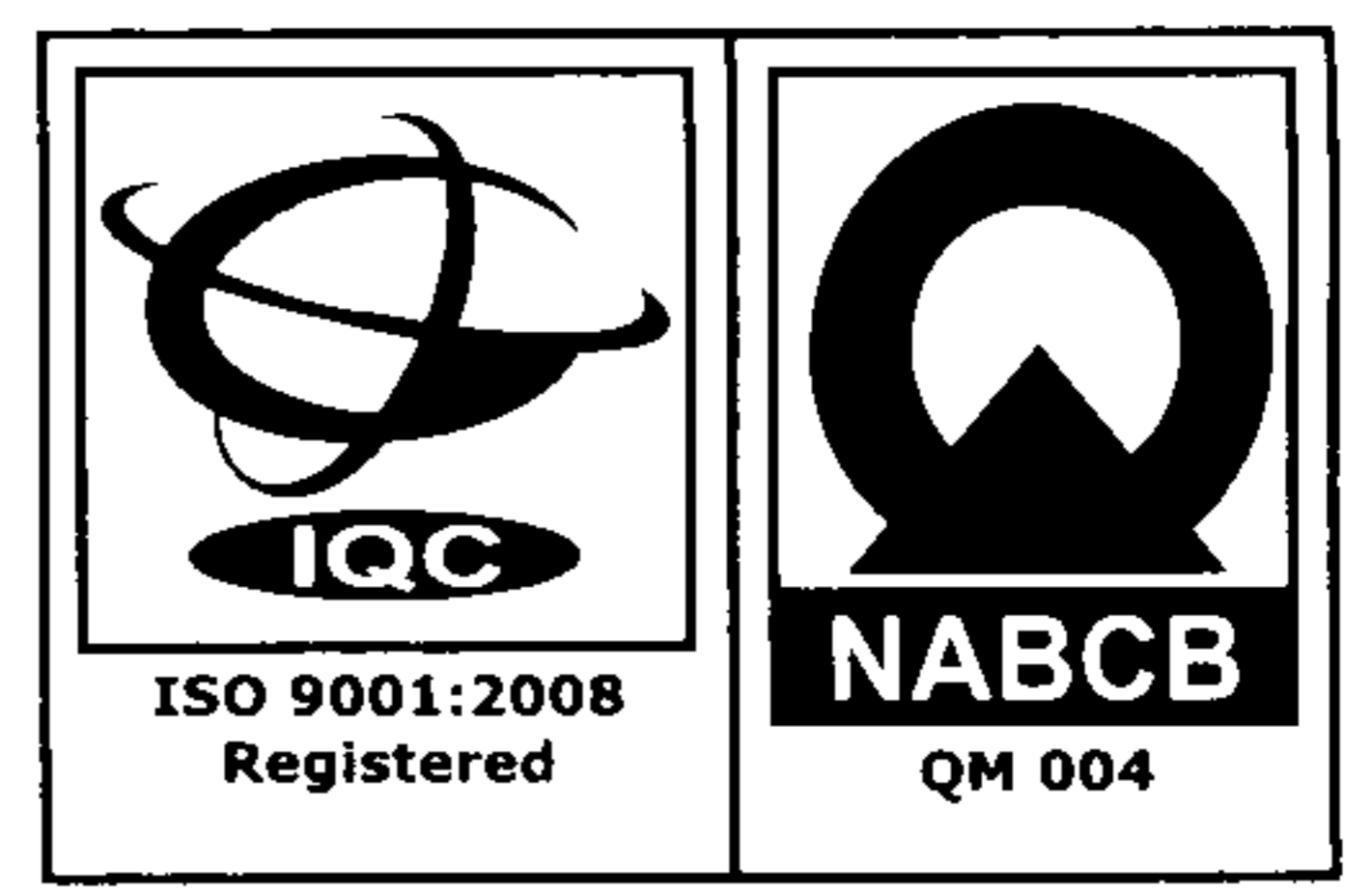
(AN ISO 9001:2008 CERTIFIED COMPANY)

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



5th November, 2014

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

Company Code No. 523007

Sub: **Resignation of Shri R.L. Gupta from the post of Wholetime Director
(Finance & Business Development) and CFO.**

Dear Sir,

This is to inform you that Shri R.L. Gupta has resigned from the post of Wholetime Director (Finance & Business Development) and CFO of the Company, the copy of the same is enclosed herewith for your kind reference.

The Company is in the process of appointing a new person for the above post. The matter will be placed before the Board of Directors in the next meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Ansal Buildwell Limited

(Ashok Babu)
V.P.& Company Secretary

Date: 15th October, 2014

Chairman
Ansal Buildwell Ltd.
118 UFF, Prakash Deep Building
7 Tolstoy Marg, New Delhi- 110001

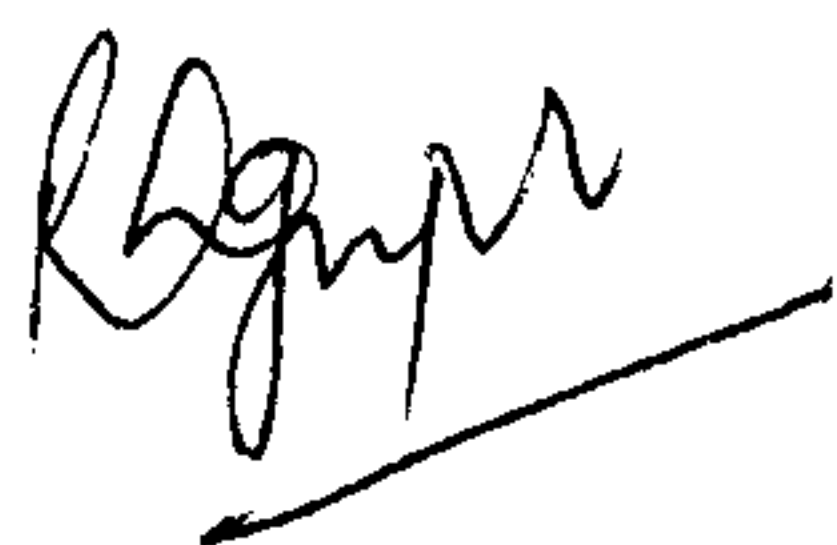
Dear Sir,

I hereby resign from the post of Whole Time Director (Finance and Business Development) and CFO.

Kindly accept my resignation and oblige.

Thanking You

Yours faithfully



(R. L. Gupta)

DIN: 00137306