

AMBA BHAWANI PROPERTIES PRIVATE LIMITED

1110 ANSAL BHAWAN 16 KASTURBA GANDHI MARG NEW DELHI 110001

31st March, 2015

Bombay Stock Exchange Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051	The Delhi Stock Exchange Association Ltd. D.S.E. House, Turkman Gate, 3/1, Asaf Ali Road, New Delhi 110 002
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Sub : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref: Our letter dated 28.03.2015 and E-mail dated 31.03.2015 in respect of Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

With reference to the captioned matter, please note that the transaction for pledge of 24,75,000 no. of shares by Amba Bhawani Properties Private Limited (Promoter/Part of Promoter Group of APIL) intimated to your goodself on 28th March, 2015 has been cancelled by the Depository Participant due to some technical reason.

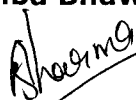
Further note that 22,00,000 nos. of Equity shares of Ansal Properties & Infrastructure Limited (APIL) held by Amba Bhawani Properties Private Limited (Promoter/Part of Promoter Group of APIL) have been pledged with DMI Finance Private Limited on 30th March, 2015.

This is for your information and records please.

Thanking You,

Yours faithfully,

for **Amba Bhawani Properties Private Limited**



(Director/Authorized Signatory)

1. Shri Amitav Ganguly
Compliance Officer
Ansal Properties & Infrastructure Limited
115, Ansal Bhawan,
16, Kasturba Gandhi Marg,
New Delhi-110001

CIN No: U74899DL1994PTC062091