

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L45201DL1983PLC016821

I hereby certify that the name of the company has been changed from ANSAL HOUSING AND CONSTRUCTION LIMITED to ANSAL HOUSING LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name ANSAL HOUSING FINANCE AND LEASING COMPANY LIMITED.

Given under my hand at New Delhi this Eighteenth day of December two thousand eighteen.

OS Ministry of Corporate Affairs Cover of India) 23

MANJIT SINGH

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

ANSAL HOUSING LIMITED

606, 6th Floor, Indra Prakash, 21, Barakhamba Road,, New Delhi, Central Delhi, Delhi, India, 110001







National Stock Exchange Of India Limited

Ref: NSE/LIST/92

December 21, 2018

To,
The Company Secretary
Ansal Housing and Construction Limited
606, 6th Floor, Indra Prakash,
21, Barakhamba Road,
New Delhi - 110001

Dear Sir/Madam,

Sub: Change in name of the company

This is with reference to your letter requesting change the name of the company on the records of the Exchange. We have taken note of the same and consequently the name of the company will be changed from 'Ansal Housing and Construction Limited' to 'Ansal Housing Limited' w.e.f. December 28, 2018

In case you need any further clarifications please contact us at the numbers: 022-26598231.

Yours faithfully, For National Stock Exchange of India Limited

Swati Sopare Sr. Manager – Listing Compliance

This Document is Digitally Signed

O NSE

Signer: Swatt Tushar Sopare Date: Fri, Dec 21, 2018 17:40:15 IS Location: NSE



NOTICES

Notice No.

20181221-27

Notice Date

21 Dec 2018

Category

Company related

Segment

Equity

Subject

Change in Name of the Company.

Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the change in its name. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f December 28, 2018.

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System	Abbreviated name on BOLT Plus System
507828	ANSAL HOUSING AND CONSTRUCTION LTD.	ANSAL HOUSING LIMITED	ANSALHSG	ANSALHSG

Trading Members may please note that the share certificates not corrected with the new name of the company will also be good delivery in the market.

Mangesh Tayde,

Senior Manager - Listing Operations (CRD)

December 21, 2018

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