

Ref No.: SECY/S-16/2021 14th June, 2021

BSE Ltd.	National Stock Exchange of India Limited (NSE)
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street,	Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (E), Mumbai – 400 051
Ph. No.: 022-22723121	Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL: ANSALHSG
	SERIES: EQ

<u>SUB:</u> Request seeking time for submission of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2021

- Ref: (a) Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015
 - (b) SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018
 - (c) <u>SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 (Disclosure of reasons for delay in submission of financial results by listed entities)</u>

Dear Sir/ Ma'am,

In light of the second wave of the pandemic i.e. CoVID-19 which got intensified right from the beginning of the Financial Year 2021-22, we hereby wish to inform you that the working of the Company at its project sites as well as the Corporate Office has been very badly impacted. The lockdowns announced by various state governments have not completely lifted up yet however, relaxations have been granted to the Corporates to work with 50% attendance of the employees with effect from 07th June, 2021.

In the above context, it is informed that many of our accounting staff either themselves or their family members have been tested Corona positive during the second wave resulting in their absence from duty for a considerable time and now they have started attending office. As a result, the accounting entries at the project sites of the Company for the Financial Year 2020-21 have not been completed yet due to non-availability of the staff. Also, as earlier intimated by the Company vide its letter dated 09th April, 2021, the IT Infrastructure of the Company and its Subsidiaries was got attacked by Ransomware Virus multiple times during the time frame beginning from 26th February, 2021 till 04th April, 2021. The Company had shown the possibility of data loss due to the Virus Attack and the process of retrieving the data was also halted due the lockdowns announced to curb the spread of the CoVID-19 Virus. The data recovery has been resumed again from 07th June, 2021 and is in the final phase right now.

In view of the above, there is a possibility of delay in the compilation and finalization of the Standalone and Consolidated Financial Statements of the Company for the Quarter and Year ended 31st March, 2021.

Ansal Housing Limited

An ISO 9001:2015 Company

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office: 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph.: 91-11-23317466, 23315108 Head Office: 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph.: 91-120-3854000, 4195100 E-mail: ahl@ansals.com Website: www.ansals.com www.facebook.com/AnsalsHousing CIN: L45201DL1983PLC016821



Further, the Statutory Auditors of the Company shall also require a reasonable period of time in order to complete the Audit process for the abovementioned period and issue their Report on the Financial Statements.

Therefore, as per our assessment, the Financial Results are not likely to be finalized till 30th June, 2021, i.e. the last date of extended timeline for submission of Financial Results in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 as allowed by SEBI vide Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021.

In view of the above you are requested to kindly consider the problem being faced by the Company and allow us time till 31st July, 2021 in order to complete the procedural requirements for preparing the Financial Statements as the circumstances are beyond the control of the Company. The above is the maximum timeline being requested by us, however, we assure you that the Company will make every possible endeavor to submit the Financial Results as early as possible.

This is in terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018.

Kindly take the same on record and acknowledge and send a line in confirmation for extension of timeline. We shall be happy to provide any further information/documents in the above context, if so required by your good offices.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(S.N. Grover)

Addl V. V. & Company Secretary

M.No.: F4055

Copy emailed to SECURITIES AND EXCHANGE BOARD OF INDIA at sebi@sebi.gov.in for kind information.

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