

Ref No.: SECY/S-16/2021

01st July, 2021

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

SUB: Disclosure of reasons for delay in submission of 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

Dear Sir/ Ma'am,

This is in furtherance to our earlier letter dated 14th June, 2021 vide which it was requested to your good office to allow additional time to the Company for submission of Financial Results for the Quarter and Year ended 31st March, 2021. Since, we have not received any confirmation in the above context, we hereby disclose the reasons for delay in submission of Financial Results in terms of SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, which are as follows:

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, 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 were not lifted up completely till the beginning of the month of June, 2020 and thereafter relaxations had 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 some of them have started attending office with effect from 07th July, 2021. As a result, the accounting entries at the project sites of the Company for the Financial Year 2020-21 could not be completed 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 was resumed again from 07th June, 2021 which has been recently completed and all the financial data has been recovered.

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

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

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, the Financial Results could not 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.

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.P. & Company Secretary

M.No.: F4055



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