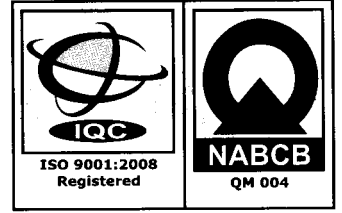




ANSAL BUILDWELL LTD.

(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



20th February, 2018

Shri Suresh Kumar Gupta
S-139
Greater Kailash Part-1
New Delhi – 110048

Sub: Appointment as Independent Director of the Company.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Section 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, you have been appointed as Independent Director of the Company in the last Board Meeting held on 13th February, 2018 to hold office for five consecutive years.

Thanking you,

Yours faithfully,
For Ansal Buildwell Limited

(Gopal Ansal)
Chairman cum Managing Director
DIN: 00014172