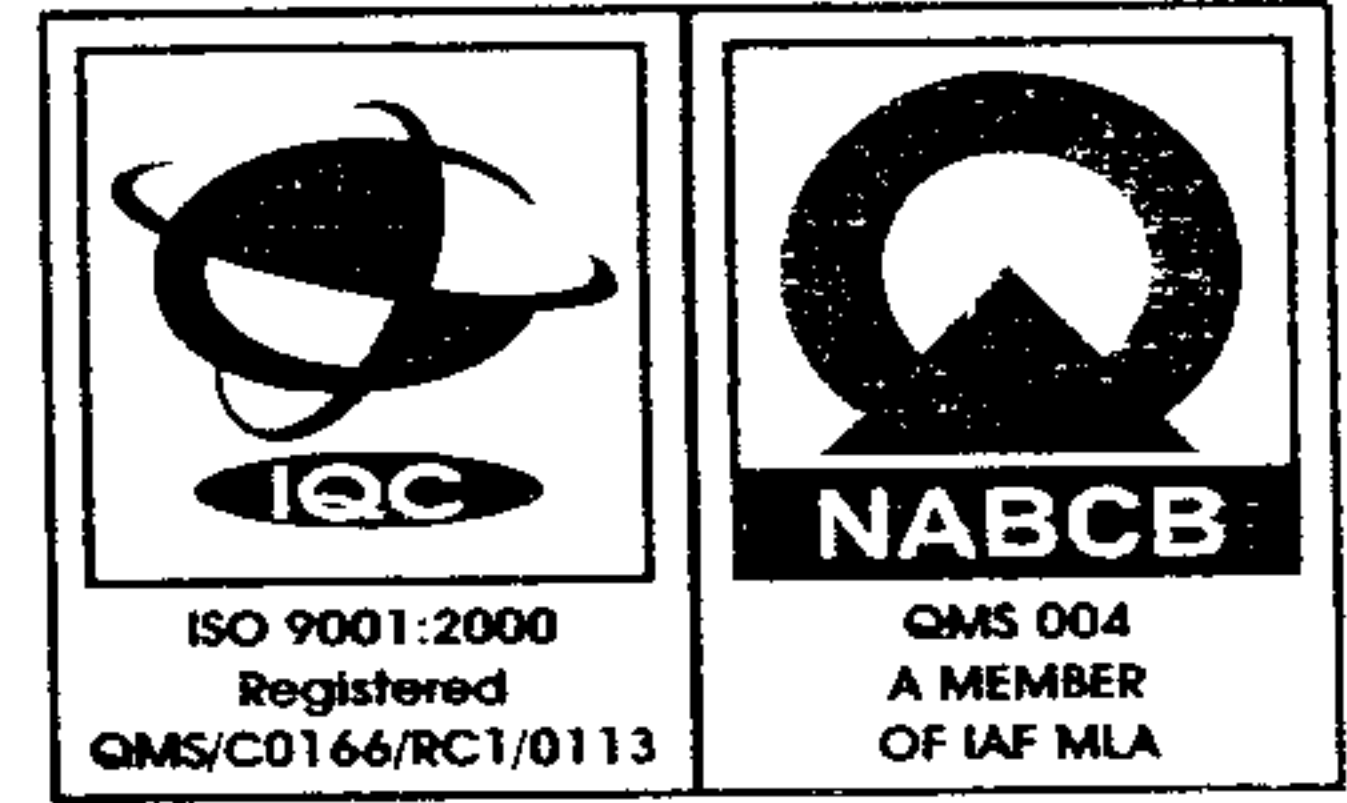




# ANSAL BUILDWELL LTD.

(AN ISO 9001:2000 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 : ansalabl@vsnl.com, sales@ansalabl.com Website : www.ansalabl.com



The Board of Directors  
Ansal Buildwell Ltd.  
118, UFF Prakashdeep Building,  
7, Tolstoy Marg,  
New Delhi - 110001

This is to certify that:

- (a) We have reviewed financial statement and the cash flow statement for the year ended 31<sup>st</sup> March, 2010 and that to the best of our knowledge and belief:
- (i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading.
  - (ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing standards, applicable laws and regulations.
- (b) We are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the company and we have disclosed to the auditors and the audit committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and Audit Committee:
- (iv) There is no significant change in internal control during the year;
  - (v) There is no significant change in accounting policies during the year.
  - (vi) There is no instance of any fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

CHIEF EXECUTIVE OFFICER

CHIEF FINANCIAL OFFICER

Date: 20<sup>th</sup> August, 2010  
Place: New Delhi

