

# Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
Tel : +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in  
CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 11<sup>th</sup> October 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
---	--

**Subject: Submission of Compliance certificate pursuant to regulation 7 (3) of SEBI (Listing Obligation Disclosure requirements) 2015**

We enclosed herewith Compliance Certificate for the half year ended 30<sup>th</sup> September 2019, pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

For AJMERA REALTY & INFRA INDIA LIMITED

  
HARSHINI D. AJMERA  
COMPLIANCE OFFICER

Encl : as above

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Ajmera Realty & Infra India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2019.

Yours Truly,

For Ajmera Realty & Infra India Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)