

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: April 8, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from LINK INTIME INDIA PVT. LTD., the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For **AJMERA REALTY & INFRA INDIA LIMITED**

Nitin

Dineshchandra
Bavisi

Digitally signed by Nitin Dineshchandra Bavisi
DN: c=IN, o=Personal, st=Maharashtra,
serialNumber=420VYD2C2Dk6261U6wvayG4H2
M2,
2.5.4.20=ddcae508f0d66ea702949c23c12746
0992a58303a32377c511c8464c5d,
postalCode=400067, st=Maharashtra,
serialNumber=4027558495971030211db8523
aa0a4820348590d61506f839a38c215db16,
cn=Nitin Dineshchandra Bavisi
Date: 2024.04.08 11:52:48 +05'30'

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
AJMERA REALTY & INFRA INDIA LIMITED
CITI MALL, NEW LINK ROAD,
ANDHERI WEST
MUMBAI
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.