

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 20, 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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Subject: Compliance under Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for year 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 D. BAVISI
CHIEF FINANCIAL OFFICER
Encl : as above

Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road, Andheri(W),
Mumbai – 400053.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL 2023 TO 31ST MARCH, 2024

On the basis of examination of relevant records and documents pertaining to transfer of equity shares of **AJMERA REALTY & INFRA INDIA LIMITED** (“Company”) maintained and provided electronically by its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited**, for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year period **1st April, 2023 to 31st March, 2024**:

- A. (i) The Company has effected requests of transfer of securities received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment;
(ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transmission of shares were received during the said period.
- B. As per the records made available to me, the Company has issued and delivered duplicate share certificates, within thirty days, from the respective date of lodgment. However, no requests relating to the issue of split certificates or endorsement of calls/allotment monies were received during the said period.
- C. Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

HAREESH SANGHVI
Digitally signed by HAREESH SANGHVI
DN: c=IN, o=PERSONAL,
serialNumber=6027532011b6ced819c211
2.5.4.20=04016611175a0b23e4d512985
57766ba12,
794448bc75a42391a2a9f13a03272468d5
7db, postalCode=400061,
st=MAHARASHTRA,
serialNumber=6027532011b6ced819c211
accountNumber=906979610001100632204824
748183969, cn=HAREESH SANGHVI
Date: 2024.04.17 18:08:37 +05'30'



HAREESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675
Place: Mumbai
Date: 17th April, 2024
UDIN: F002259F000158525