

# 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

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We are enclosing herewith Compliance Certificate for the year ended March 31, 2024 pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015.

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**

April 03,2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

**For Ajmera Realty & Infra India Limited**

**For LINK INTIME INDIA PVT. LTD.**

**Nitin  
Dineshcha  
ndra Bavisi**

Digitally signed by Nitin Dineshchandra Bavisi  
DN: c=IN, o=Personal, title=8645,  
pseudonym=k20VYO2cDk0261UEwvayGu  
HqWILz  
2.5.4.20=d4caee508f0d66ea70f2949c23c12f7  
4606992e35803425377c511c84465c3d,  
postalCode=400067, st=Maharashtra,  
serialNumber=0a275fab8f52997102d21d8b5  
23aa0ae820948590d61506f839a38c215c8b16  
, cn=Nitin Dineshchandra Bavisi  
Date: 2024.04.05 14:53:54 +05'30'



**(COMPLIANCE OFFICER)**

**Ashok Shetty  
Vice President - Corporate Registry**