Ref: SEC/AR IL/BSE-NSE/2019-20  Date: 16th April, 2020

The Bombay Stock Exchange
Limited Phiroze Jeejeebhoy
Towers
Dalal Street Mumbai–400
001

National Stock Exchange of India
Limited 5th Floor, Exchange Plaza,
Bandra Kurla Complex Bandra (East)
Mumbai-400051

Script Code : 513349

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Sharex Dynamic (India) Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31, 2020.

We request you to kindly take the said information of record.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

SD/-

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

Date : 08-04-2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 513349 ISIN : INE298G01027

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

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