

Ajmera Realty & Infra India Limited

CIN: L27104MH1985PLC035659

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com • Website: www.ajmera.com



Ref: SEC/ARIL/BSE/NSE-2014-2015/115

Date: 27th October, 2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 issued by Practicing Company Secretary for the six months ended 30th September, 2014

Re : Clause 47 (c) of the Listing Agreement

Dear Sir,

We are submitting herewith the Certificate issued by Mr. Haresh Sanghvi, Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half-year ended 30th September, 2014.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera
HARSHINI D. AJMERA
COMPLIANCE OFFICER
Enclosure: As above



H.P. Sanghvi & Company
Company Secretaries

The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road, Andheri(w),
Mumbai – 400 053

Dear Sir,

Re: Certificate under clause 47 (c) of the Listing Agreement
For the period from 1st April, 2014 to 30th September, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to AJMERA REALTY & INFRA INDIA LIMITED maintained at the office of its Registrar and Share Transfer Agent (RTA) Sharex Dynamic (India) Private Ltd , Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072. pertaining to transfer of equity shares of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, AJMERA REALTY & INFRA INDIA LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2014 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2014* to *30th September, 2014* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date : 15/10/2014.
Place: Mumbai.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES




HAREESH SANGHVI
(Proprietor)

Certificate of Practice No. 3675