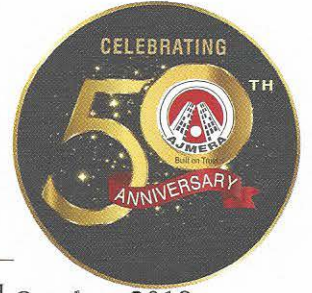


# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in  
CIN NO. L27104 MH 1985 PLC035659



Ref : SEC/ARIL/BSE/2018-2019

Date: 10<sup>TH</sup> October, 2018

<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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**Subject: Submission of Compliance certificate pursuant to regulation 7 (3) of SEBI (Listing Obligation Disclosure requirements) 2015**

We enclosed herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA  
COMPANY SECRETARY**

**Encl: as above**

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, AJMERA REALTY & INFRA INDIA LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 30-09-2018.

Yours Truly,

For AJMERA REALTY & INFRA INDIA LTD.



(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

