

Ajmera Realty & Infra India Limited

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

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC 035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 16th April, 2020

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

We enclosed herewith Compliance Certificate for the half year ended 31st March 2020 pursuant to regulation 7(3) of SEBI (LODR) 2015 duly signed by Compliance Officer and Share Transfer Agent.

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**

Encl. As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020



[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 Limited 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. Dematerialization and Rematerialization 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 31-03-2020.

Yours Truly,

For Ajmera Realty & Infra India Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(COMPLIANCE OFFICER)



(AUTHORISED SIGNATORY)