

Ajmera Realty & Infra India Limited

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

Tel.: +91-22-66984000 Fax: +91-22-26325902 • Email: investors@ajmera.com • Website:

www.aril.co.in CIN No. L2714MH1985PLC035659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 9th October, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 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 Link Intime India Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended September 30, 2020.

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

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI AJMERA
COMPLIANCE OFFICER**

Encl: as Above

Date : 07-10-2020

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

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-09-2020.

Ref : Security Code - 513349 ISIN : INE298G01027

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby certify that the securities received from the depository participants for dematerialisation, if any, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 kindly take this information on record, subject to the note given below.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking you,

Yours faithfully,

For LINK INTIME INDIA PVT.LTD.

Validity unknown

Digitally signed by B N Ramkrishnan
Date: 2020.10.07 17:45:17 +05:30
Location: Mumbai

(AUTHORISED SIGNATURE)

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