

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

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/NSE-BSE/2021-22

Date: 14.10.2021

<b>Bombay Stock Exchange Limited</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051
<b>Script Code : 513349</b>	<b>Script Code : AJMERA</b>

**Subject: Reconciliation of Share Capital Audit for the quarter ended 30<sup>TH</sup> September, 2021.**

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30<sup>th</sup> September, 2021 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your record.

Thanking you,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D AJMERA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**Encl: as above**

*Hareesh Sanghvi*  
*Practicing Company Secretary*

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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Ajmera Realty & Infra India Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Link Intime India Private Limited** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **30<sup>th</sup> September, 2021**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	<b>30<sup>th</sup> September, 2021</b>	
2.	ISIN	:	<b>INE298G01027</b>	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the Company	:	Ajmera Realty & Infra India Limited	
5.	Registered Office Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
6.	Correspondence Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
7.	Telephone & Fax Nos.	:	Tel No. 022 -66984000 Fax no. 022 -26325902	
8.	Email address	:	investors@ajmera.com	
9.	Names of the stock exchanges where the company's securities are listed	:	1. BSE Limited 2. National Stock Exchange of India Ltd (NSE)	
			<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	:	3,54,84,875	100.00 %
11.	Listed Capital	:	3,54,84,875	100.00 %



*Haresh Sanghvi*  
*Practicing Company Secretary*

	BSE Limited	:	3,54,84,875	100.00 %			
	National Stock Exchange of India Ltd.	:	3,54,84,875	100.00 %			
12.	Held in dematerialised form in CDSL	:	2,86,75,206	80.81%			
13.	Held in dematerialised form in NSDL	:	67,66,652	19.07%			
14.	Physical	:	43,017	0.12%			
15.	Total No. of Shares (12+13+14)	:	3,54,84,875	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (Yes/No)	:	Yes				
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.				
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			



*Haresh Sanghvi*  
*Practicing Company Secretary*

22.	Name, Telephone & Fax No. of the compliance officer of the company	Ms. Harshini D Ajmera Company Secretary & Compliance Officer Tel No. 022-66984000 Fax: 022-26325902
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061  Phone No. 9920124310 Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	Link Intime India Private Limited. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> Ph: 022 4918 6270 Fax :022 4098 6060 Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the Practicing Company Secretary may like to provide	Scheme for demerger of business of development of Wadala Project from Ajmera Realty and Infra India Limited (ARIL) into Radha Raman Dev Ventures Private Limited (RRDVPL) was listed at NCLT, Mumbai Bench for admission. The matter was heard by the bench members and has been admitted with the following directions: -Convene meeting of the Equity Shareholders of ARIL; -Dispensation of meeting of shareholders of RRDVPL; and -Dispensation of meeting of creditors of all Applicant Companies.

  
**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**



**Place: Mumbai**  
**Date: 13<sup>th</sup> October, 2021**  
**UDIN: F002259C001176322**