

Haresh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road,
Andheri(w), Mumbai – 400053

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 **31st March, 2022**, 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	:	31st March, 2022
2.	ISIN	:	INE298G01027
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)
			Number of Shares % of Total issued Capital
10.	Issued Capital	:	3,54,84,875 100.00 %
11.	Listed Capital	:	3,54,84,875 100.00 %



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	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	:	2,88,58,725	81.33%			
13.	Held in dematerialised form in NSDL	:	65,85,585	18.56%			
14.	Physical	:	40,565	0.11%			
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.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE
	-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:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			



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22.	Name, Telephone & Fax No. of the compliance officer of the company	Mr. Vinit Tanna (Appointed w.e.f. 8 th February, 2022) 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 - mt.helpdesk@linkintime.co.in Ph: 022 4918 6270 Fax :022 4098 6060 Website: www.linkintime.co.in
25.	Any other detail that the Practicing Company Secretary may like to provide	The Petition for demerger of business of development of Wadala Project from the Company into Radha Raman Dev Ventures Private Limited, has been filed with Hon'ble NCLT, Mumbai and the Order is awaited.


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



Place: Mumbai
Date: 11th April, 2022
UDIN: F002259D000064530