

# 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@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2023-24

Date: April 14, 2023

|  |   |
|--|---|
| <b>The Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br><b>Script Code : 513349</b> | <b>National Stock Exchange of India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex Bandra (East)<br>Mumbai-400051<br><br><b>Script Code : AJMERA</b> |
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**Subject: - Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023**

**Dear Sir/Madam,**

With reference to the above subject matter please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2023 certified by Mr. Haresh Sanghvi, Practicing Company Secretary for our perusal.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**VINIT TANNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A50504**  
**Encl. As above**

*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 **31<sup>st</sup> March, 2023**, 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>31<sup>st</sup> March, 2023</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<br>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<br>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 %                            |
| 11. | Listed Capital   | : | 3,54,84,875   | 100 %                            |



*Hareesh Sanghvi*  
*Practicing Company Secretary*

|     |   |                        |   |                                  |                                  |                                  |   |
|-----|---|------------------------|---|----------------------------------|----------------------------------|----------------------------------|---|
|     | BSE Limited   | :                      | 3,54,84,875                             | 100 %                            |                                  |                                  |   |
|     | National Stock Exchange of India Ltd.   | :                      | 3,54,84,875                             | 100 %                            |                                  |                                  |   |
| 12. | Held in dematerialised form in CDSL   | :                      | 2,78,37,740                             | 78.45%                           |                                  |                                  |   |
| 13. | Held in dematerialised form in NSDL   | :                      | 76,10,124                               | 21.45%                           |                                  |                                  |   |
| 14. | Physical  | :                      | 37,011                                  | 0.10%                            |                                  |                                  |   |
| 15. | Total No. of Shares (12+13+14)  | :                      | 3,54,84,875                             | 100 %                            |                                  |                                  |   |
| 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         | Mr. Vinit Tanna<br>Company Secretary & Compliance Officer<br>Tel No. 022-66984000<br>Fax: 022-26325902   |
| 23. | Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary | Mr. Haresh Sanghvi<br>Practicing Company Secretary<br>A-6, Mazdock, 74/6, J P Road,<br>Seven Bungalows, Andheri (W),<br>Mumbai- 400061<br><br>Phone No. 9920124310<br>Mem. No. 2259<br>CoP 3675  |
| 24. | Appointment of common Agency for shares registry work                      | Link Intime India Private Limited.<br>C-101, 247 Park, LBS Marg, Vikhroli West,<br>Mumbai 400 083<br>E-mail - <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a><br>Ph: 022 4918 6270<br>Fax :022 4098 6060<br>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 | 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**

Digitally signed by HARESH SANGHVI  
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pseudonym=4e35705125f6434b3cf  
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2.5.4.20=040e1661a117fa0b29ef312  
9b5794408c75a42391a2e9f13ed327  
2468d5726, postalCode=400061,  
st=MAHARASHTRA,  
serialNumber=862352b01b5cde619c  
211acce9910b697961505010edc622  
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**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**  
**Date: 13<sup>th</sup> April, 2023**  
**UDIN: F002259E000084715**