

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd 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/2022-23

Date: July 15, 2022

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA
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Subject: - Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022

Dear Sir,

With reference to the above subject matter please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2022 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 **30th June, 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	:	30th June, 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 %



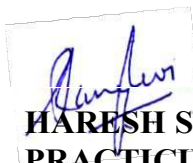
Haresh Sanghvi
Practicing Company Secretary

	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	:	2,78,64,122	78.52%			
13.	Held in dematerialised form in NSDL	:	75,80,392	21.36%			
14.	Physical	:	40,361	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.	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			



Haresh Sanghvi
Practicing Company Secretary

22.	Name, Telephone & Fax No. of the compliance officer of the company	Mr. Vinit Tanna 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 - rnt.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: 7th July, 2022
UDIN: F002259D000582841