

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", 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 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/2019-2020

Date: 19th April, 2019

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 for the quarter ended 31st March, 2019.

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2019 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
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.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by Ajmera Realty & Infra India Limited and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before me for the purpose of issuing this certificate, in pursuance to the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 as notified on 3rd October, 2018 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the Quarter ended **31st March, 2019** in respect of period between **1st January, 2019 to 31st March, 2019**.

Based on such examination and verification as considered necessary by me and according to the information and explanation given and furnished to me, which to the best of my knowledge and belief were necessary for my Certification, I hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith.



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

Place: Mumbai
Date: 18th April, 2019

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	31st March, 2019	
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 %
	Bombay Stock Exchange 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	:	2,78,58,848	78.50%
13.	Held in dematerialised form in NSDL	:	75,76,277	21.35 %
14.	Physical	:	49,750	0.15 %
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.-	



Haresh Sanghvi
Practising Company Secretary

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 (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify names)
	-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-	-N.A.-			
	Pending for more than 21 days	-NIL.-	-NIL-	-N.A.-			
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 CA/CS	Mr. Haresh Sanghvi Practising Company Secretary 401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai-400001 Phone No. 022-4002 1712 Mem. No. 2259 CoP 3675					



Hareesh Sanghvi
Practicing Company Secretary

24.	Appointment of common Agency for shares registry work	Sharex Dynamic (India) Private Ltd Unit 1, Luthra Industrial Premises Safeed Pool, Andheri – Kurla Road Andheri – East, Mumbai - 400 072. Ph: 022 – 28515606/5644. Fax :022-28512885 Website: www.sharexindia.com
25.	Any other detail that the CA/CS may like to provide	--



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

Place: Mumbai
Date: 18th April, 2019