

O/c

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE-2014-2015/121 (1090) 7  
Date: 28<sup>th</sup> April, 2015

<p><b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</p> <p>Script Code : 513349</p>	<p><b>National Stock Exchange of India Limited</b> 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051</p> <p>Script Code : Ajmera</p>
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**SUB : Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2015**

**RE : SEBI Circular No. MRD/ALLSE / 15489 / 2003 dated 14<sup>th</sup> August 2003**

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31<sup>st</sup> March, 2015 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

for **AJMERA REALTY & INFRA INDIA LTD**

for **HARSHINI D AJMERA**  
**COMPLIANCE OFFICER**

Enclosure: As above

