

# 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/ARIIL/BSE/2018-2019

Date: 25<sup>th</sup> January, 2019

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 <b>Script Code : Ajmera</b>
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**Subject: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2018.**

**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> December, 2018 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

We request you to take the same on your record

Thanking you,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshini D Ajmera', is written over the typed name.

**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 Circular D&CC/ FITTC/ CIR-16/2002 of 31<sup>st</sup> December 2002 and the Circular No SEBI/MRD/Policy/Cir-13/2004 dated 3<sup>rd</sup> March 2004 as amended vide Circular No CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010, issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation 1996 as amended vide notification dated 02/09/2003 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 December, 2018** in respect of period between **1<sup>st</sup> October, 2018 to 31st December, 2018**.

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: 24th January, 2019**

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	31st December, 2018	
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 -6698400: Fax no. 26325902	
8.	Email address	:	investors@ajmera.com	
9.	Names of the stock exchanges where the company's securities are listed	:	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange of India Ltd (NSEIL)	
			<b>Number of Shares</b>	<b>% of Total issued Capital</b>
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	:	2,78,74,226	78.552 %
13.	Held in dematerialised form in NSDL	:	75,59,836	21.304 %
14.	Physical	:	50,813	0.143 %
15.	Total No. of Shares (12+13+14)	:	3,54,84,875	100.00 %



*Harsh Sanghvi*  
*Practicing Company Secretary*

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 (specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE (Specify names)</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.	:	-N.A.-				
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-	-N.A.-			
	Pending for more than 21 days.	5	54	Received late from the Depository			
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: 26325902				



*Haresh Sanghvi*  
*Practicing Company Secretary*

23.	Name, Address, Tel & Fax no., Mem. No. of the Auditor.	Haresh Sanghvi & Company 401-406, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai-400001.  Phone No. 4002 1712 Mem. No./ 2259 CoP 3675
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 auditor may like to provide	--



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

**Place: Mumbai**

**Date: 24th January, 2019.**