

# 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/2021-22

Date: January 13, 2022

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  Script Code : AJMERA
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**Sub: Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> December, 2021.**

Dear Sir/Madam,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31<sup>st</sup> December, 2021 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.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

MR. NITIN D. BAVISI  
CHIEF FINANCIAL 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 – 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> December, 2021**, 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> December, 2021</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 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)	
			<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 %



A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai-400061  
M : 9920124310 email: [hpsanghvi@gmail.com](mailto:hpsanghvi@gmail.com)

*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	:	2,88,14,741	81.20%			
13.	Held in dematerialised form in NSDL	:	66,29,182	18.68%			
14.	Physical	:	40,952	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.	<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	Ms. Harshini D Ajmera Company Secretary & Compliance Officer (Resigned w.e.f. 10 <sup>th</sup> December, 2021)  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 - <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> Ph: 022 4918 6270 Fax :022 4098 6060 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	As directed by Hon'ble NCLT, Mumbai, the General Meeting of Equity shareholders was convened on 15 <sup>th</sup> November, 2021 for seeking their approval on proposed demerger of business of development of Wadala Project from Ajmera Realty and Infra India Limited into Radha Raman Dev Ventures Private Limited ("Demerger") by way of special resolution. The said resolution was passed with requisite majority. The petition for the approval on the proposed Demerger is filed with Hon'ble NCLT, Mumbai.

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



**Place: Mumbai**  
**Date: 12<sup>th</sup> January, 2022**  
**UDIN: F002259C002144047**

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