

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@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref/ARIL/BSE/NSE-2018-2019/10

Date: 22nd October, 2018

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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SUB: Certificate from PCS on Transfer/ Transmission / Transposition

RE: Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) 2015

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 30th September, 2018.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AJMERA REALTY& INFRA INDIA LTD


HARSHINI D AJMERA
COMPLIANCE OFFICER

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 – 400 053

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2018 TO 30TH SEPTEMBER, 2018.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AJMERA REALTY & INFRA INDIA LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

The Company has delivered during half year ended on 30th September 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- B) As per the records made available to me there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.



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

Place: Mumbai
Date: 12th October, 2018