

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

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CIN No. L2714 MH 1985 PLC 035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 21st May, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400051  <b>Script Code : AJMERA</b>
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Dear Sir,

**Subject: Certificate from PCS on Transfer/ Transmission / Transposition.**

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

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 31st March, 2020.

Kindly take the same on records.

Thanking You.

Yours sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

SD/-

**HARSHINI 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 1<sup>ST</sup> OCTOBER 2019 TO 31<sup>ST</sup> MARCH, 2020**

On the basis of examination of relevant records and documents pertaining to transfer of equity shares of **AJMERA REALTY & INFRA INDIA LIMITED (“Company”)** maintained and provided electronically by its Registrar and Share Transfer Agent (RTA), **Sharex Dynamic (India) Private Ltd**, for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** 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 furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the half year period **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**:

- A. (i) The Company has effected requests of transmission of securities and deletion of name received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment.  
(ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transfer of shares were received during the said period.
- B. As per the records made available to me, no requests relating to exchange of duplicate and split certificates or endorsement of calls/allotment monies were received during the said period.
- C. No Physical verification of the documents could be carried out on account of ongoing lockdown measures undertaken in view of prevailing COVID-19 situation.



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



**Place: Mumbai**  
**Date: 21<sup>st</sup> May, 2020**  
**UDIN: F002259B000266886**