

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/2016-2017/02

Date: 14th April, 2016

The 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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Dear Sir,

Sub: Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015.

We enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) 2015, duly signed by Compliance Officer and Share Transfer Agent.

We request you to take the same in your record

Your Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Encls: As Above

DATE : 12-04-2016

The General Manager
Corporate Services/Listing Department
Bombay Stock Exchange, Mumbai
Script Code :513349

COMPLIANCE CERTIFICATE
For The Half Year Ended on 31-03-2016

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For AJMERA REALTY & INFRA INDIA LTD.

Harshini
(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

TSK
(AUTHORISED SIGNATORY)

