

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), 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/2024-25

Date: October 09, 2024

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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Sub: Intimation of In-Principle approval under Regulation 28(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 received for issue and allotment of 7,09,698 equity shares.

Dear Sir/Madam,

We would like to inform you that the Company has received In-Principle approval from BSE Limited vide Letter No. DCS/AMAL/AK/IP/3350/2024-25 dated 8th October, 2024 with regard to issue of 7,09,698 Equity Shares under Regulation 28 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The In-Principle approval letter received from BSE Limited is enclosed herewith. The In-Principle approval letter of National Stock Exchange of India Limited will be submitted in due course of time as and when received.

Kindly take the above information on record. The information in the above notice is also available on the website of the Company www.ajmera.com

Kindly bring it to the notice of all concerned.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER
Encl : as above

DCS/AMAL/AK/IP/3350/2024-25

October 08, 2024

The Company Secretary,
AJMERA REALTY & INFRA INDIA LTD.
Citi Mall, New Link Road,
Andheri West,
Mumbai,
Maharashtra, 400053.

Dear Sir/ Madam,

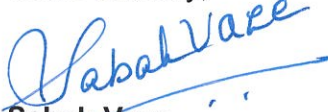
Subject: Listing of 7,09,698 Equity Shares of Rs. 10/- each issued bearing distinctive no. 35484876 – 36194573 pursuant to the Scheme of Arrangement between Ajmera Realty Infra Limited and Radha Raman Dev Ventures Private Limited and their respective shareholders

We refer to your various letters and emails together with the relative enclosures and the Exchange is pleased to grant approval to the listing application made by the Company seeking permission for its aforesaid securities to be dealt in on this Exchange.

Please note that trading approval in the above-mentioned shares will be granted only after the Company files the following documents with the Exchange:

- Listing approval obtained from National Stock Exchange, if applicable.
- Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiaries account.
- Details of payment of the outstanding dues, if any.
- Details of payment of SOP fines, if any.

Yours faithfully,


Sabah Vaze
Senior Manager

Yours faithfully,


Jayanti Pradhan
Assistant Manager

BSE - PUBLIC