Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

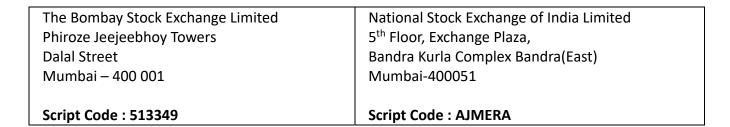
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2023-24

Date: November 28, 2023

Built on Trust



Subject: Disclosure of issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Reg. 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Company has issued Duplicate Share Certificate in lieu of original Share Certificates reported lost/misplaced. Details of the same are as follows:

Name of Shareholder (s)	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.		No. of
				From	То	Shares
MAHESH MAGANLAL TANDEL	914951	21311	36225	35471157	35471162	6

Please take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

KARTIK SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER