

Ajmera Realty & Infra India Limited

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

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref/ARIL/BSE/NSE-2020-2021

Date: 14th October, 2020

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, 2020.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LTD

A handwritten signature in black ink, appearing to read 'Harshini D Ajmera'.

**HARSHINI D AJMERA
COMPLIANCE OFFICER**

Encl: As above

Hareesh 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 2020 TO 30TH SEPTEMBER, 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), **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*), for the period from **1st April, 2020 to 30th September, 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 **1st April, 2020 to 30th September, 2020:**

- A. (i) The Company has effected requests of transfer of securities received during the period under review and has issued and delivered share certificates, within the extended timeline from the respective date of lodgment, in accordance with the SEBI Circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April, 2020;
- (ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transmission 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. Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.



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



Place: Mumbai
Date: 13th October, 2020
UDIN: F002259B000938942