

# Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
Tel.:+91-22-6698 4000 Fax:+91-22-2632 5902 Email:investors@ajmera.com • Website:www.aril.co.in  
CIN No. L27104 MH1985 PLCO35659



SEC/ARIL/BSE/2021-22

Date: 28<sup>th</sup> May, 2021

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001`

Script Code : 513349

Sub: Submission in furtherance to our letter dated 25<sup>th</sup> May, 2021.

Ref: Reg. 30 of SEBI (LODR) Regulation, 2015

Dear Sir,

In continuation to our letter dated 25<sup>th</sup> May, 2021 vide ref no. **SEC/ARIL/BSE-NSE/2021-22**, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we are attaching herewith, **brief profile of Secretarial Auditor as well as Cost Auditor** which were appointed in the Board Meeting held on 25<sup>th</sup> May, 2021.

Requesting the Esteemed Exchange to take the above information on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA  
COMPLIANCE OFFICER  
Encl: As above

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## ANNEXURE

### Appointment of Secretarial Auditor & Cost Auditor of Ajmera Realty & Infra India Limited for the FY 2021-22

Sr. No.	Particulars	Disclosure Ms. Shreya Shah as Secretarial Auditor	Disclosure M/s D. R. Mathuria & Co as Cost Auditor
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor	Appointment as Cost Auditor
2.	Date of Appointment/cessation & Term of appointment	Appointment in the Board meeting held on 25 <sup>th</sup> May, 2021 as Secretarial Auditor for FY 2021-22 to issue Secretarial Audit Report and Annual Secretarial Compliance Report as per the provisions of the Companies Act, 2013 and SEBI Regulations	Appointment in the Board meeting held on 25 <sup>th</sup> May, 2021 as Cost Auditor for FY 2021-22 to issue Cost Audit Report as per the provisions of the Companies Act, 2013 and SEBI Regulations
3.	Brief Profile	Ms. Shreya Shah (ACS 39409/ COP: 15859) is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary with work experience of 4+ years in providing specialized services in the areas of Corporate Law matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances etc.	M/s. D. R. Mathuria & Co, Cost Accountants, Mumbai (Firm Regd. No. M/5670) have experience and expertise in Cost Audit over the years. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the company. The firm undertakes Cost Audit of various entities, mainly Builders and Developers
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable