Ajmera Realty & Infra India Limited

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

Tel.: +91-22-66984000 Fax: +91-22-26325902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 9th October, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street Mumbai - 400001

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East)

Mumbai-400051

Script Code:513349

Script Code : AJMERA

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

We enclosed herewith Compliance Certificate for the half year ended 30th September 2020 pursuant to regulation 7(3) of SEBI (LODR) 2015 duly signed by Compliance Officer and Share Transfer Agent.

We request you to kindly take the said information of record.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI AJMERA

COMPLIANCE OFFICER

Encl. As Above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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) Regulations 2015, Ajmera Realty & Infra India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Ajmera Realty & Infra India Limited

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(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown-

Digitally signed by B N Ray 14 rishnan Date: 2020.10.08 09:49:34 +05 30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)