

Ajmera Realty & Infra India Limited

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

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CIN NO. L27104 MH 1985 PLC035659



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

Date: June 27, 2023

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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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 Certificates 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 Shares
				From	To	
DAKSHA A MANIAR ASHOK P MANIAR	070933	14421	35796	35413338	35413343	6
MINAXI M CHOKSI SAGAR M CHOKSI	921835	14610	35797	35415431	35415436	6
SHASHIKANT MANGALDAS CHANDAN SOU BHNUMATI SHASHIKANT CHANDAN	071250	14521	35795	35414484	35414513	30

Please take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITEDS

NITIN BAVISI
CHIEF FINANCIAL OFFICER