

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> 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: January 8, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2023.**

Dear Sir,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from LINK INTIME INDIA PVT. LTD., the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

We request you to take the same on your record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**KARTIK  
SHARMA**

Digitally signed by KARTIK SHARMA  
DN: c=IN, o=Personal, title=S281,  
pseudoym=8F95EF2DB74829FC7EDE3F81  
79F5C43C,  
2.5.4.20=f5f74539f96967ef7eb1637134d5f8  
d594d890132e7765a14025d68be221d446,  
postalCode=302001, st=Rajasthan,  
serialNumber=S8115614913AE80EFADAC3  
9337K0CSJ32AB1D6GCEB797F6C1D15853  
4EE01A57, cn=KARTIK SHARMA  
Date: 2024.01.08 13:40:10 +05'30'

**KARTIK SHARMA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Enc.: As above**

Date : 04-01-2024

To,  
The Compliance Officer/ Company Secretary  
AJMERA REALTY & INFRA INDIA LIMITED  
CITI MALL, NEW LINK ROAD,  
ANDHERI WEST  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.