

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: May 22, 2024

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 Certificate 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	
D THIRUPATHI	049662	9545	36229	35378030	35378032	3

Please take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA PRAKASH JUGANI
COMPANY SECRETARY AND COMPLIANCE OFFICER