Ajmera Realty & Infra India Limited

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

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659





Date: 30th November, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Script Code: 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051

Script Code: Ajmera

Subject: Disclosure of issue of Duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Letter of company dated 11th November, 2019 no. SEC/ARIIL/BSE/2019-2020

Dear Sir,

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, the details thereof are as under:-

| Name of Sharehold er | Issue Date | Folio No. | Old Certific ate No. | New Certificat e No. | Distinctive No. | | No. of |
|----------------------------|------------|--------------|----------------------------|----------------------------|-----------------|----------|--------|
| | | | | | From | То | Shares |
| Shital D. Kamdar | 29/11/2019 | 067912 | 13514 | 33663 | 35403158 | 35403184 | 27 |
| Maulik D. Kamdar | 29/11/2019 | 067937 | 13520 | 33664 | 35403260 | 35403265 | 6 |

Please take the same in your records.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARŚHINI DAJMERA COMPLIANCE OFFICER