

# 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: April 14, 2023

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Subject: Compliance under Regulations 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for year ended March 31, 2023.

We request you to take the same on your record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**VINIT TANNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**A50504**  
**Encl.: As above**

*Hareesh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Ajmera Realty & Infra India Limited**  
Citi Mall, New Link Road, Andheri(W),  
Mumbai – 400053.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2022 TO 31<sup>ST</sup> MARCH, 2023**

On the basis of examination of relevant records and documents pertaining to transfer of equity shares of **AJMERA REALTY & INFRA INDIA LIMITED (“Company”)** maintained and provided electronically by its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited**, for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that during the year period **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023:**

- A. (i) The Company has effected requests of transfer of securities received during the period under review and has issued and delivered share certificates, within thirty days, from the respective date of lodgment;
- (ii) As informed to me, no requests relating to transposition of securities, sub-division (split), consolidation, renewal or transmission of shares were received during the said period.
- B. As per the records made available to me, no requests relating to exchange of duplicate and split certificates or endorsement of calls/allotment monies were received during the said period.
- C. Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.

**HARESH SANGHVI**

Digitally signed by HARESH SANGHVI  
DN: c=IN, o=PERSONAL, title=8863,  
postalCode=400053, serialNumber=66370512566494643760d  
86c4d7f,  
2.5.4.20=040e1661a11760b29ef43120b5  
7944408c75e42391a2e9f13ed3272468d57  
26, postalCode=400061,  
st=MAHARASHTRA,  
serialNumber=882352b01b6cede19c211a  
c0ee9d10b697961505010edc6225048747  
04183969, cn=HARESH SANGHVI  
Date: 2023.04.13 18:35:44 +05'30'



**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**  
**Date: 13<sup>th</sup> April, 2023**  
**UDIN: F002259E000084770**

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061  
M : 9920124310 email: hpsanghvic@gmail.com