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 CINNo.L2714MH1985PLC035659



The Bombay Stock Exchange National Stock Exchange of India Limited Phiroze Jeejeebhoy Limited 5th Floor, Exchange Plaza,

Towers Bandra Kurla Complex Bandra (East)

Dalal Street Mumbai – 400 001 Mumbai - 400051

Script Code: 513349 Script Code: AJMERA

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015

We are enclosing herewith Compliance Certificate for the half year ended 31st March 2021 pursuant to regulation 7(3) of SEBI (LODR) 2015 duly signed by Compliance Officer and Share Transfer Agent.

We request you to kindly take the said information of record.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI AJMERA
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl. As Above



COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Ajmera Realty & Infra India Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

YoursTruly,

For Ajmera Realty & Infra India Limited

For LINK INTIME INDIA PVT. LTD.

(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)