

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2022-23

Date: December 9, 2022

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.

Ref: Letter of company numbered SEC/ARIL/BSE-NSE/2022-23 dated July 16, 2022

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. 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	
DR NARENDRA MEHTA	071613	14656	35500	35415974	35416003	30
NARENDRA MEHTA	906226	19145	35501	35454702	35454707	6
NARENDRA MEHTA	906227	19146	35502	35454708	35454710	3

Please take the same in your records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504**