

Ajmera Realty & Infra India Limited

o/c



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CIN No. L27104 MH1985 PLCO35659

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF AJMERA REALTY & INFRA INDIA LIMITED HELD ON MONDAY, 2ND NOVEMBER, 2015 AT REGISTERED OFFICE OF THE COMPANY AT 12:00 NOON

"RESOLVED THAT the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as placed before the Board duly initialed by the Chairman, be and is hereby adopted and shall be put to effect with effect from December 1, 2015.

RESOLVED FURTHER THAT Mr. Rajnikant S. Ajmera, Chairman & Managing Director and /or Mr. Manoj I. Ajmera, Managing Director and /or Mr. Om Prakash Gandhi ,Chief Financial Officer be and are hereby severally authorized to sign, execute and submit the Listing Agreement on behalf of the Company between the Company and Stock Exchanges and do all the acts ,deeds, things and execute all the necessary documents as may be required to implement and put to effect the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015."

**CERTIFIED TRUE COPY
FOR AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Rajnikant S. Ajmera'.

COMPANY SECRETARY