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. L27104 MH1985 PLC035659



Ref: SEC/ARIIL/BSE/2018-2019

Mumbai - 400 001

Date: 10th April, 2018

The Bombay Stock Exchange Limited | National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza, Bandra Kurla

Mumbai-400051

Dalal Street Complex Bandra(East)

Script Code: 513349 Script Code: Ajmera

Subject: <u>Submission of Compliance certificate pursuant to regulation 7 (3) of SEBI</u> (Listing Obligation Disclosure requirements) 2015

We enclosed herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA

COMPANY SECRETARY

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2018

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

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, AJMERA REALTY & INFRA INDIA LTD.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. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

Forajmera Realty & INFRA INDIA LTD.

100 year

(COMPLIANCE 'OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)