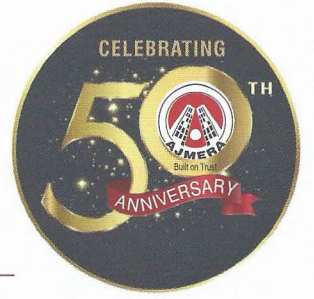


# Ajmera Realty & Infra India Limited

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/ARIL/BSE/NSE-2017-2018/10

Date: 12<sup>th</sup> April, 2018

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 513349	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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**SUB: Certificate from PCS on Transfer/ Transmission / Transposition**

**RE: Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement) 2015**

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 31<sup>st</sup> March, 2018.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

**For AJMERA REALTY & INFRA INDIA LTD**

  
**HARSHINI D AJMERA**  
**COMPLIANCE OFFICER**

Encl: As above

To,  
The Board of Directors,  
**Ajmera Realty & Infra India Limited**  
Citi Mall, New Link Road, Andheri(w),  
Mumbai – 400 053



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> OCTOBER, 2017 TO 31<sup>ST</sup> MARCH, 2018.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AJMERA REALTY & INFRA INDIA LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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 provided by the Company and the RTA, we hereby certify that:

The Company has delivered during the year ended on 31<sup>st</sup> March, 2018:

- A) Share Certificate(s) relating to the transfer of shares received during the period from *1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018* as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- B) As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

**For H.P. SANGHVI & COMPANY  
COMPANY SECRETARIES**

  
  
**HARESH SANGHVI**  
(Proprietor)  
CoP No. 3675/FCS 2259

**Place: Mumbai**  
**Date : 11/04/2018**