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# Ajmera Realty & Infra India Limited



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

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: ajmera@vsnl.com Website: www.ajmera.com

Ref: SEC/ARIL/BSE/NSE-2010-2011/180

Date: 30<sup>th</sup> July 2011

1165/3

<p>The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Script Code : 513349</p>	<p>National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051</p> <p>Script Code : Ajmera</p>
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SUB : Reconciliation of Share Capital Audit for the quarter ended 30th June, 2011

RE : SEBI Circular No. MRD/ALLSE / 15489 / 2003 dated 14<sup>th</sup> August 2003

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2011 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**KESHAV KUNDER**  
**COMPLIANCE OFFICER**

Enclosure: as above

