

Ajmera Realty & Infra India Limited

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

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Ref: SEC/ARIL/BSE/NSE-2012-2013/195 | 1371 | 3
Date: 25th April, 2012

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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SUB : Reconciliation of Share Capital Audit for the quarter ended 31st March, 2012

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

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2012 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

for AJMERA REALTY & INFRA INDIA LTD

Harshini D
HARSHINI D AJMERA
COMPLIANCE OFFICER

Enclosure: As above

