

# Ajmera Realty & Infra India Limited

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Ref: SEC/ARIIL/BSE/2012-2013/05

Date: 30th July, 2012

<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: AJMERA</p>
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**SUB : Reconciliation of Share Capital Audit for the quarter ended**  
**30<sup>th</sup> June, 2012**

**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 30<sup>th</sup> June, 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. AJMERA**  
**COMPANY SECRETARY**

*Encls : As above*

