

H/D .
o/c .

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/ARIIL/BSE/2013-2014/179 | 1780 / 6
Date: 14th October, 2013

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : 513349

Subject : Compliance Report on Corporate Governance for the Quarter ended 30th September, 2013

Re : Clause 49 of the Listing Agreement

Dear Sir/Madam,

In compliance of Clause 49 of the Listing Agreement, We are submitting the Compliance Report on Corporate Governance for the quarter ended 30th September, 2013.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully

for AJMERA REALTY & INFRA INDIA LTD


HARSHINI D AJMERA
COMPLIANCE OFFICER

Enclosure: As above



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Quarterly Compliance Report on Corporate Governance

Name of the Company: **AJMERA REALTY & INFRA INDIA LIMITED**

Quarter ending on: **30th September, 2013**

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 I | | |
| (A) Composition of Board | 49 (A) | Yes | - |
| (B) Non-executive Director compensation & disclosures | 49 (B) | Yes | - |
| (C) Other provisions as to Board and Committees | 49 (C) | Yes | - |
| (D) Code of Conduct | 49 (D) | Yes | - |
| II. Audit Committee | 49 (II) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIA) | Yes | - |
| (B) Meeting of Audit Committee | 49 (IIB) | Yes | - |
| (C) Powers of Audit Committee | 49 (IIC) | Yes | - |
| (D) Role of Audit Committee | 49 (IID) | Yes | - |
| (E) Review of Information by Audit Committee | 49(IIE) | Yes | - |
| III. Subsidiary Companies | 49 (III) | NA | - |
| IV. Disclosure | 49 (IV) | | |
| (A) Basis of related party transaction | 49 (IV A) | Yes | - |
| (B) Disclosure of Accounting Treatment | 49 (IV B) | NA | - |
| (C) Board Disclosure | 49 (IV C) | Yes | - |
| (D) Proceeds from public issue, rights issue, preferential issues etc. | 49 (IV D) | NA | - |
| (E) Remuneration of Directors | 49 (IV E) | Yes | Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014. |
| (F) Management | 49 (IV F) | Yes | Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014. |
| (G) Shareholders | 49 (IV G) | Yes | Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014. |

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| Particulars | Clause of Listing Agreement | Compliance Status Yes/No | Remarks |
|------------------------------------|-----------------------------|--------------------------|--|
| V. CEO/CFO Certificate | 49 (V) | Yes | |
| VI. Report on Corporate Governance | 49 (VI) | Yes | Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014. |
| VII. Compliance | 49 (VII) | Yes | Complied for F. Y. 2012-13. For F. Y. 2013-14, will be complied in the Annual Report for the year 2013-2014. |