

# Ajmera Realty & Infra India Limited

CIN: L27104MH1985PLC035659

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-2014-2015/115

Date: 27<sup>th</sup> October, 2014

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy 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 issued by Practicing Company Secretary for the six months ended 30<sup>th</sup> September, 2014**

**Re : Clause 47 (c) of the Listing Agreement**

Dear Sir,

We are submitting herewith the Certificate issued by Mr. Haresh Sanghvi, Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half-year ended 30<sup>th</sup> September, 2014.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

*Harshini D. Ajmera*  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**  
Enclosure: As above



**H.P. Sanghvi & Company**  
**Company Secretaries**

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

Dear Sir,

**Re: Certificate under clause 47 ( c ) of the Listing Agreement**  
**For the period from 1<sup>st</sup> April, 2014 to 30<sup>th</sup> September, 2014**

I 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 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, AJMERA REALTY & INFRA INDIA LIMITED with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2014 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from *1st April, 2014* to *30<sup>th</sup> September, 2014* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Date : 15/10/2014.**  
**Place: Mumbai.**

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



*H. Sanghvi*  
**HARESH SANGHVI**  
**(Proprietor)**

**Certificate of Practice No. 3675**