

O/c

Ajmera Realty & Infra India Limited



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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE-2014-2015/121 (1090) 7
Date: 28th April, 2015

<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 5th 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 31st March, 2015

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, 2015 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

for AJMERA REALTY & INFRA INDIA LTD

for HARSHINI D AJMERA
COMPLIANCE OFFICER

Enclosure: As above

