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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.spsl.com

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIIL/BSE/2015-2016

Date: 9th July, 2015

11459

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code : 513349



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Subject: Shareholding Pattern for the Quarter ended 30th June, 2015

Re : Clause 35 of the Listing Agreement

Dear Sir,

In compliance of Clause 35 of the Listing Agreement, We are submitting herewith the Shareholding Pattern for the quarter ended June 30, 2015.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HÁRSHNI D. AJMERA COMPANY SECRETARY

Enclosure: as above