

# Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2016-2017/02

Date: 14<sup>th</sup> April, 2016

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| <b>The Bombay Stock Exchange Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><b>Script Code : 513349</b> | <b>National Stock Exchange of India Limited</b><br>5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla<br>Complex Bandra(East)<br>Mumbai-400051<br><b>Script Code : Ajmera</b> |
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Dear Sir,

**Sub: Submission of Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligation & Disclosure Requirements) 2015.**

We enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation & Disclosure Requirements) 2015, duly signed by Compliance Officer and Share Transfer Agent.

We request you to take the same in your record

Your Faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**

**Encls: As Above**

DATE : 12-04-2016

The General Manager  
Corporate Services/Listing Department  
Bombay Stock Exchange, Mumbai  
Script Code :513349

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**COMPLIANCE CERTIFICATE**  
**For The Half Year Ended on 31-03-2016**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), for the Half year ended 31-03-2016.

Yours Truly,

For AJMERA REALTY & INFRA INDIA LTD.

*Harshini*  
(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.

*RSKumar*  
(AUTHORISED SIGNATORY)

