Ajmera Realty & Infra India Limited





Ref: SEC/ARIIL/BSE/2016-2017

Date:

7TH October, 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code: 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla

Complex Bandra(East)

Mumbai-400051

Script Code: Ajmera

Subject: <u>Submission of Compliance certificate pursuant to regulation 7 (3) of SEBI</u> (<u>Listing Obligation Disclosure requirements</u>) 2015

We enclosed herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (LODR) 2015, duly signed by Compliance Officer and Share Transfer Agent.

Kindly take the same on your records.

Thanking you,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA

COMPANY SECRETARY

Encl: as above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2016

[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 e.i. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGIST-RATION NO INR000002102 for the Half year ended 30-09-2016.

Yours Truly,

For AJMERA REALTY & INFRA INDIA LTD.

COMPLIANCE OFFICERS

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)