

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:investors@ajmera.com • Website:www.aril.co.in
CIN No. L27104 MH1985 PLCO35659

Ref : SEC/ARIIL/BSE/2016-2017

Date: 7TH April, 2017

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Subject : 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 (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 31-03-2017

[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 i.e. 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 REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For AJMERA REALTY & INFRA INDIA LTD.


(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.


(AUTHORISED SIGNATORY)

