

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/ARIL/BSE/NSE-2016-2017/150

Date: 17th April, 2017

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| 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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SUB : Certificate from PCS on Transfer/ Transmission / Transposition

RE : Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirement)
2015

Dear Sir,

We are submitting herewith Certificate given by Mr. Haresh Sanghvi, Practicing Company Secretary under regulation 40(9) of SEBI (LODR) 2015 for half year ended 31st March, 2017.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LTD


HARSHINI D AJMERA
COMPLIANCE OFFICER

Encl: As above

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road, Andheri(w),
Mumbai – 400 053

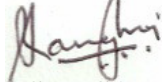

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER, 2016 TO 31ST MARCH, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AJMERA REALTY & INFRA INDIA LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

The Company has delivered during half year ended on 31st March 2017:

- A) Share Certificate(s) relating to the transfer of shares received during the period from *1st October, 2016 to 31st March, 2017* as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgement for transfer, sub-division, consolidation, renewal, exchange of each deed excepting those rejected on technical grounds;
- B) As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HARESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 15/04/2017