

# 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/2017-2018

Date: 25<sup>th</sup> October, 2017

|                                                                                                                                      |                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>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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**Subject: Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> September, 2017**

**RE: SEBI Circular No. MRD/ALLSE/15489/2003 dated 14<sup>th</sup> August 2003**

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30<sup>th</sup> September, 2017 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

We request you to take the same on your record

Thanking you,

**For AJMERA REALTY & INFRA INDIA LIMITED**

  
**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.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

We have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by Ajmera Realty & Infra India Limited and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before us for the purpose of issuing this certificate, in pursuance to the Circular D&CC/ FITTC/ CIR-16/2002 of 31<sup>st</sup> December 2002 and the Circular No SEBI/MRD/Policy/Cir-13/2004 dated 3<sup>rd</sup> March 2004 as amended vide Circular No CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010, issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation 1996 as amended vide notification dated 02/09/2003 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the half year ended **30<sup>th</sup> September, 2017** in respect of period between **1<sup>st</sup> July, 2017 to 30<sup>th</sup> September, 2017**.

Based on such examination and verification as considered necessary by us and according to the information and explanation given and furnished to us, which to the best of our knowledge and belief were necessary for our Certification, we hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith.

**For H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**

  
  
**HAREESH SANGHVI**  
**(Proprietor)**  
**CoP No. 3675/FCS 2259**

**Place: Mumbai**  
**Date: 18/10/2017**

SECRETARIAL AUDIT REPORT

|     |                                                                        |   |                                                                                           |                                  |
|-----|------------------------------------------------------------------------|---|-------------------------------------------------------------------------------------------|----------------------------------|
| 1.  | For Quarter ended                                                      | : | 30 <sup>th</sup> September, 2017                                                          |                                  |
| 2.  | ISIN                                                                   | : | INE298G01027                                                                              |                                  |
| 3.  | Face Value                                                             | : | Rs. 10/- each.                                                                            |                                  |
| 4.  | Name of the company                                                    | : | Ajmera Realty & Infra India Limited                                                       |                                  |
| 5.  | Registered Office Address                                              | : | Citi Mall, New Link Road, Andheri (West),<br>Mumbai – 400 053.                            |                                  |
| 6.  | Correspondence Address                                                 | : | Citi Mall, New Link Road, Andheri (West),<br>Mumbai – 400 053.                            |                                  |
| 7.  | Telephone & Fax Nos.                                                   | : | Tel No. 02 -6698400: Fax no. 26325902                                                     |                                  |
| 8.  | Email address                                                          | : | investors@ajmera.com                                                                      |                                  |
| 9.  | Names of the stock exchanges where the company's securities are listed | : | 1. Bombay Stock Exchange Limited (BSE)<br>2. National Stock Exchange of India Ltd (NSEIL) |                                  |
|     |                                                                        |   | <b>Number of Shares</b>                                                                   | <b>% of Total issued Capital</b> |
| 10. | Issued Capital                                                         | : | 3,54,84,875                                                                               | 100.00 %                         |
| 11. | Listed Capital                                                         | : | 3,54,84,875                                                                               | 100.00 %                         |
|     | Bombay Stock Exchange Limited                                          | : | 3,54,84,875                                                                               | 100.00 %                         |
|     | National Stock Exchange of India Ltd.                                  | : | 3,54,84,875                                                                               | 100.00 %                         |
| 12. | Held in dematerialised form in CDSL                                    | : | 2,60,62,732                                                                               | 73.45 %                          |
| 13. | Held in dematerialised form in NSDL                                    | : | 93,16,050                                                                                 | 26.25 %                          |
| 14. | Physical                                                               | : | 1,06,093                                                                                  | 0.30 %                           |
| 15. | Total No. of Shares (12+13+14)                                         | : | 3,54,84,875                                                                               | 100.00 %                         |



*H.P. Sanghvi & Company*  
*Company Secretaries*

|     |                                                                                                                                                     |                        |                                                                                                       |                                                  |                                  |                                                             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------|-------------------------------------------------------------|
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15)                                                                                    | :                      | -N.A.-                                                                                                |                                                  |                                  |                                                             |
| 17. | <b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>                                |                        |                                                                                                       |                                                  |                                  |                                                             |
|     | <b>Particulars</b>                                                                                                                                  | <b>No. of shares</b>   | <b>Applied/ Not Applied for listing</b>                                                               | <b>Listed on Stock exchanges (specify names)</b> | <b>Whether intimated to CDSL</b> | <b>Whether intimated to NSDL</b>                            |
|     |                                                                                                                                                     |                        |                                                                                                       |                                                  |                                  | <b>In-Principle Approval pending for SE (Specify names)</b> |
|     | -N.A.-                                                                                                                                              | -N.A.-                 | -N.A.-                                                                                                | -N.A.-                                           | -N.A.-                           | -N.A.-                                                      |
| 18. | Register of Members is updated (yes/No)                                                                                                             | :                      | Yes                                                                                                   |                                                  |                                  |                                                             |
| 19. | Reference to the previous quarter with regards to excess dematerialised shares, if any.                                                             | :                      | -N.A.-                                                                                                |                                                  |                                  |                                                             |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?.                                    | :                      | -N.A.-                                                                                                |                                                  |                                  |                                                             |
| 21  | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |                        |                                                                                                       |                                                  |                                  |                                                             |
|     | <b>Total No. of demat requests</b>                                                                                                                  | <b>No. of requests</b> | <b>No. of shares</b>                                                                                  | <b>Reasons for delay.</b>                        |                                  |                                                             |
|     | Confirmed after 21 days                                                                                                                             | -NIL.-                 | -NIL-                                                                                                 | -N.A.-                                           |                                  |                                                             |
|     | Pending for more than 21 days.                                                                                                                      | -NIL.-                 | -NIL-                                                                                                 | -N.A.-                                           |                                  |                                                             |
| 22. | Name, Telephone & Fax No. of the compliance officer of the company.                                                                                 | :                      | Ms. Harshini D Ajmera<br>Company Secretary & Compliance Officer<br>Tel No. 022-66984000 Fax: 26325902 |                                                  |                                  |                                                             |



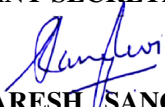
*H.P. Sanghvi & Company*  
*Company Secretaries*

|     |                                                        |                                                                                                                                                                                                                                  |
|-----|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 23. | Name, Address, Tel & Fax no., Mem. No. of the Auditor. | H. P. Sanghvi & Company<br>A-6, Mazdock, 74/G J.P. Road.<br>Seven Bungalows, Andheri(W),<br>Mumbai-400 061.<br><br>Phone No. 4002 1712<br>Mem. No./ 2259<br>CoP 3675                                                             |
| 24. | Appointment of common Agency for shares registry work  | Sharex Dynamic (India) Private Ltd<br>Unit 1, Luthra Industrial Premises<br>Safeed Pool, Andheri – Kurla Road<br>Andheri – East, Mumbai - 400 072.<br>Ph: 022 – 28515606/5644. Fax :022-28512885<br>Website: www.sharexindia.com |
| 25. | Any other detail that the auditor may like to provide  | --                                                                                                                                                                                                                               |

Place: Mumbai  
Date: 18/10/2017



**H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**

  
**HARESH SANGHVI**  
Proprietor  
CoP No. 3675/FCS 2259