

Ajmera Realty & Infra India Limited

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

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CIN NO. L27104 MH1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2018-19

Date: 6th June, 2018

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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Sub: Clarification with respect to Market rumor

Dear Sir,

We understand that there are unconfirmed rumors in the market relating to the resignation of our Statutory Auditor of the Company.

In the interest of investors, we would like to clarify that the Company has declared Audited Financial Results for the Financial Year 2017-18 on May 24, 2018 and M/s. Manesh Mehta & Associates, Chartered Accountants, Mumbai, as Statutory Auditors have issued the Auditor's report for the Financial Year ended 31st March, 2018 with the unqualified opinion in respect of the Standalone and Consolidated Results, the copies of which has already been submitted to the Company.

We therefore wish to confirm that there is no truth in the matter and the rumors are baseless. We further attach the confirmation received from our Statutory Auditor regarding continuing as Statutory Auditors of the Company uninterruptedly

Kindly take note of this.

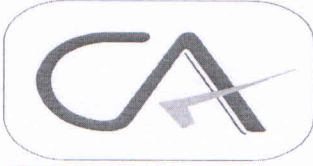
Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER

MANESH MEHTA & ASSOCIATES
CHARTERED ACCOUNTANTS



MANESH P. MEHTA
SURENDER P. BAGARIA
VARSHA K. THAKKAR
BANKIM B. DHOLAKIA
NITIN V. PANCHAL
EKTA P. SHAH

B. Com, F.C.A.
B. Com, F.C.A.
M. Com, F.C.A.
B. Com, A.C.A.
B. Com, A.C.A., D.I.S.A. (ICAI)
B. Com, A.C.A., D.I.S.A. (ICAI)

The Company Secretary

Ajmera Realty & Infra India Limited
Mumbai.

Dear Sir,

We are surprised to hear from you about the unconfirmed rumors in the market about our resignation as the Auditors of AJMERA REALTY & INFRA INDIA LIMITED. We hereby confirm that we are continuing as the Auditors of AJMERA REALTY & INFRA INDIA LIMITED for the year 2018-2019 and thereafter in accordance with the Resolution passed by the AGM in last year.

Thanking you

Yours faithfully

For Manesh Mehta & Associates
Chartered Accountants
(FRNo.: 115832W)



Manesh
(Manesh P Mehta)
Partner
MNo.036032

Date: 05th June, 2018

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