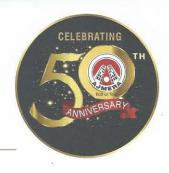
Ajmera Realty & Infra India Limited

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

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE/2019-2020

Date: 11th December, 2019

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above captioned subject we're hereby furnishing the details of loss of share certificates reported by the shareholder, as received from our RTA Sharex Dynamix (India) Private Limited:

| Name of Shareholder | Folio No. | Certificate No. | Distinctive No. | | No. of |
|------------------------|-----------|--------------------|-----------------|----------|--------|
| | | | From | То | Shares |
| KODUVAYUR | | | | | |
| ARUNACHARAM | 069640 | 14030 | 35408790 | 35408792 | 3 |
| LAKSHMANAN | | | | | |

The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D AJMERA COMPLIANCE OFFICER