

# 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/ARIL/BSE/2020-2021

Date: 20<sup>th</sup> July, 2020

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 <b>Script Code : Ajmera</b>
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**Subject: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020.**

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30<sup>th</sup> June, 2020 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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**

*Harsh Sanghvi*  
*Practicing Company Secretary*

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

Dear Sirs/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Ajmera Realty & Infra India Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **30<sup>th</sup> June, 2020**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	<b>30<sup>th</sup> June, 2020</b>
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), Mumbai – 400 053
6.	Correspondence Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053
7.	Telephone & Fax Nos.	:	Tel No. 022 -66984000 Fax no. 022 -26325902
8.	Email address	:	investors@ajmera.com
9.	Names of the stock exchanges where the company's securities are listed	:	1. BSE Limited 2. National Stock Exchange of India Ltd (NSE)
			<b>Number of Shares</b> <b>% of Total issued Capital</b>
10.	Issued Capital	:	3,54,84,875      100.00 %



*Harish Sanghvi*  
*Practicing Company Secretary*

11.	Listed Capital	:	3,54,84,875	100.00 %			
	BSE 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	:	2,80,10,058	78.93%			
13.	Held in dematerialised form in NSDL	:	74,29,168	20.94%			
14.	Physical	:	45,649	0.13%			
15.	Total No. of Shares (12+13+14)	:	3,54,84,875	100.00 %			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.				
<b>17.</b>	<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</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	-N.A.-	-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.	:	NIL				
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	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			



*Harsh Sanghvi*  
*Practicing Company Secretary*

22.	Name, Telephone & Fax No. of the compliance officer of the company	Ms. Harshini D Ajmera Company Secretary & Compliance Officer Tel No. 022-66984000 Fax: 022-26325902
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary 306-308, K Building, 24 Walchand Hirachand Marg, Ballard Estate, CST, Mumbai-400001  Phone No. 022-4002 1712 Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	Sharex Dynamic (India) Private Ltd C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - <a href="mailto:support@sharexindia.com">support@sharexindia.com</a> Ph: 022 -22641376 / 22702485 Fax :022-22641349 Website: <a href="http://www.sharexindia.com">www.sharexindia.com</a>
25.	Any other detail that the Practicing Company Secretary may like to provide	The Scheme of Arrangement for demerger of business of development of Wadala Project from Ajmera Realty and Infra India Limited into Radha Raman Dev Ventures Private Limited, was filed with Stock exchanges by the Company. "No observation Letter" is awaited from the exchanges.

  
**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**



**Place: Mumbai**  
**Date: 17<sup>th</sup> July, 2020**  
**UDIN: F002259B000468441**