

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE/2020-2021

Date: 22nd January, 2021

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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Subject: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2020.

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st December, 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

A handwritten signature in black ink, appearing to read 'Harshini D Ajmera'.

HARSHINI D AJMERA
COMPLIANCE OFFICER
Encl: as above

Hareesh 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) **Link Intime India Private Limited** (*Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited*) 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 **31st December, 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	:	31st December, 2020	
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)	
			Number of Shares	% of Total issued Capital
10.	Issued Capital	:	3,54,84,875	100.00 %
11.	Listed Capital	:	3,54,84,875	100.00 %

A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghivico@gmail.com



Haresh Sanghvi
Practicing Company Secretary

	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	:	2,81,71,099	79.39%			
13.	Held in dematerialised form in NSDL	:	72,70,624	20.49%			
14.	Physical	:	43,152	0.12%			
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.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE
	-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:						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	NIL			
	Pending for more than 21 days	NIL	NIL	NIL			



Haresh 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 A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061 Phone No. 9920124310 Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	Link Intime India Private Limited. <i>(Sharex Dynamic (India) Private Limited is now merged with Link Intime India Private Limited)</i> C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - rnt.helpdesk@linkintime.co.in Ph: 022 4918 6270 Fax :022 4098 6060 Website: www.linkintime.co.in
25.	Any other detail that the Practicing Company Secretary may like to provide	The Scheme of Arrangement filed for demerger of business of development of Wadala Project from Ajmera Realty and Infra India Limited into Radha Raman Dev Ventures Private Limited, with the Stock exchanges, is pending with SEBI. "No observation Letter" is awaited.


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



Place: Mumbai
Date: 21st January, 2021
UDIN: F002259B002114094