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 PLC035659

Ref: SEC/ARIIL/BSE/2019-2020 Date: 26th April, 2019

Bombay Stock Exchange Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 **Script Code : 513349**	5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 **Script Code : Ajmera**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2019.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Sharex Dynamic (India) Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended March 31, 2019.

We request you to kindly take the said information of record.

Thanking you,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D AJMERA
COMPLIANCE OFFICER
Encl: as above

SHAREX DYNAMIC (INDIA) PVT. LTD.
SEBI REG.NO. :INR000002102, UNIQUE ID NO. : 100001214
CIN : U67190MH1994PTC077176

Date :20-04-2019

To,
The Compliance Officer/ Company Secretary
AJMERA REALTY & INFRA INDIA LTD.
"CITI MALL" NR LAXMI IND EST
ANDHERI LINK ROAD,
ANDHERI WEST MUMBAI
400058

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quater ended 31-03-2019

Ref : Security Code - 513349 ISIN : INE298G01027

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.