

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 PLCO35659



SEC/ARIL/BSE-NSE/2021-22

Date: 27th May, 2021

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex Bandra(East)
Mumbai-400051

Script Code : AJMERA

Sub: Clarification asked by NSE via e-mail dated 26th May, 2021 regarding outcome of Board meeting held on May 25, 2021.

Dear Sir,

As per the Clarification asked by Esteemed Exchange via E-mail dated 26th May, 2021 regarding outcome of Board meeting held on May 25, 2021, we have annexed the brief profile of Cost Auditors as well as Secretarial Auditors.

Requesting you to take the above clarification on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini

Binoy Parikh

Digitally signed by
Harshini Binoy Parikh
Date: 2021.05.27
18:22:43 +05'30'

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Encls: As above

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ANNEXURE

Appointment of Secretarial Auditor & Cost Auditor of Ajmera Realty & Infra India Limited for the FY 2021-22

Sr. No.	Particulars	Disclosure Ms. Shreya Shah as Secretarial Auditor	Disclosure M/s D. R. Mathuria & Co as Cost Auditor
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor	Appointment as Cost Auditor
2.	Date of Appointment/ ~~cessation~~ & Term of appointment	Appointment in the Board meeting held on 25 th May, 2021 as Secretarial Auditor for FY 2021-22 to issue Secretarial Audit Report and Annual Secretarial Compliance Report as per the provisions of the Companies Act, 2013 and SEBI Regulations	Appointment in the Board meeting held on 25 th May, 2021 as Cost Auditor for FY 2021-22 to issue Cost Audit Report as per the provisions of the Companies Act, 2013 and SEBI Regulations
3.	Brief Profile	Ms. Shreya Shah (ACS 39409/ COP: 15859) is a member of Institute of Company Secretaries of India. She is Practicing Company Secretary with work experience of 4+ years in providing specialized services in the areas of Corporate Law matters including, but not limited to Incorporation of Company/LLP, Conversion of Company into LLP, FEMA related compliances General Corporate Compliances, Listing Compliances, ROC Compliances etc.	M/s. D. R. Mathuria & Co, Cost Accountants, Mumbai (Firm Regd. No. M/5670) have experience and expertise in Cost Audit over the years. The firm also provides the Guidance for Maintenance of Cost Accounting Records prescribed under the Companies (Cost Records and Audit) Rules 2014 and certification as regards maintenance of Cost Records by the company. The firm undertakes Cost Audit of various entities, mainly Builders and Developers
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable