

AJMERA REALTY & INFRA INDIA LTD.

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

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: May 23, 2024

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex Bandra (East)

Mumbai – 400051

Script Code: AJMERA

Sub: clarification for delay filing of Financial Results.

Reference: your email dated 21.05.2024 and 22.05.2024 under the caption "Clarification for Financial results - AJMERA"

We are writing to submit our clarification on financial results for the quarter ended and financial year ended March 31, 2024. we would like to inform you that Ajmera Realty and Infra India Limited ("Company") understand the importance of compliance and transparency in our relationship with the stock exchange and all other stakeholders of the Company and we are committed to upholding the highest standards of corporate governance. The Company has always intended and acted to build trust and value for all the stakeholders, which is evident from our timely disclosures.

Further, reference to your queries in the above captioned email, we submit our response as under:

1. The company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

The Company has already submitted the declaration on even date on both the stock exchanges (BSE and NSE) where securities of the Company are listed. (Copy of the acknowledgements for the same are attached for your reference and record as **"Annexure A"**).

2. Financial results not submitted within 30 minutes from end of board meeting.

We express our sincere apologies for the delay in filing of financial result in respective module with the National Stock Exchange in the manner and within stipulated time due to reason attributable to circumstances beyond our control. We would further like to draw your attention on the fact that the Company initiated the post Board Meeting disclosure compliances in good time with Bombay Stock Exchange (BSE) and National Stock Exchange (NSE). Unfortunately, due to slow and interrupted internet connectivity this compliance process took longer than usual leading to delay in filing the disclosures.

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You may kindly appreciate that outcome of Board Meeting and Financial results were upload on BSE with ease within stipulated time and further the outcome of the Board Meeting including Financial Results interalia was also uploaded on NSE with slight delay and subsequently we were uploading the Financial Results in respective module on NSE but we encountered unforeseen challenges that hindered our ability to meet the deadline however you would appreciate that we had filed it as soon as it came to our knowledge that it is not submitted in exchange record due to aforesaid reason. Acknowledgements for submission of aforesaid disclosures to BSE and NSE is enclosed for your ready reference as **Annexure B**.

We are always intended and committed to make compliances in good time. Further, we believe that the requisite information/disclosures were provided to the stakeholders through Stock Exchanges as required hence this slight delay has not led to any loss to stakeholder.

3. Machine Readable Form / Legible copy of Financial Results not submitted.

We would like to inform you that inadvertently the Company uploaded the documents which were not in machine readable format. However, we received a communication in this regard from NSE on May 10, 2024 and same was compiled in letter and spirit by uploading the same on path given herein below on even date.

Path - NEAPS > Compliance > Announcement. Subject - Updates. **Annexure C**

Once again, we express our sincere apologies for the inadvertent delay and assure you that we take all necessary steps to avoid such unforeseen challenges in future. Further, we assure you that we are committed to upholding the highest standards of corporate governance and will continue to make compliance of all stock exchange requirements in timely manner.

We request to kindly accept our clarification and oblige.

Thanking You.
Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

CHANDRA
PRAKASH
JUGANI

Digitally signed by CHANDRA PRAKASH JUGANI
DN: cn=CHANDRA PRAKASH JUGANI,
pseudoym=1ac5b812e12444b88291443ccc2d01
c0,
2.5.4.20=378f9d960a6159b07e082535821d7a57
a7e9b33014408228120e1071959,
emailCode=421206, o=Maharastra,
serialNumber=cc56922ae97a4d8d6d07e838f2242
ed0d3bb1823503902085d69072c79b591,
cn=CHANDRA PRAKASH JUGANI
Date: 2024.05.23 14:46:29 +05'30'

**CHANDRA PRAKASH JUGANI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Enc.: As above



National Stock Exchange Of India Limited

Date of 23-May-2024

NSE Acknowledgement

Symbol:-	AJMERA
Name of the Company: -	Ajmera Realty & Infra India Limited
Submission Type:-	Announcements
Short Description:-	Declaration for audit reports with unmodified opinion
Date of Submission:-	09-May-2024 05:43:26 PM
NEAPS App. No:-	2024/May/6089/6148

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 09/05/2024 17:34:28

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7251452
Date and Time of Submission	5/9/2024 5:34:13 PM
Scripcode and Company Name	513349 - AJMERA REALTY &INFRA INDIA LTD.
Subject / Compliance Regulation	Declaration Pursuant To Regulation 33(3)(D) Of Securities &Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015
Submitted By	Chandra Prakash Jugani
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 23/05/2024 14:25:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7250229
Date and Time of Submission	5/9/2024 2:39:06 PM
Scripcode and Company Name	513349 - AJMERA REALTY &INFRA INDIA LTD.
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting
Submitted By	Chandra Prakash Jugani
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 23/05/2024 14:25:18

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7250303
Date and Time of Submission	5/9/2024 2:45:45 PM
Scripcode and Company Name	513349 - AJMERA REALTY &INFRA INDIA LTD.
Subject / Compliance Regulation	Financial Results For Q4
Submitted By	Chandra Prakash Jugani
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 09-May-2024

NSE Acknowledgement

Symbol:-	AJMERA
Name of the Company: -	Ajmera Realty & Infra India Limited
Submission Type:-	Announcement
Short Description:-	Outcome of Board Meeting
Date of Submission:-	09-May-2024 15:00:50
NEAPS App. No:-	2024/May/5755/5810

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 09-May-2024

FINANCIAL RESULTS ACK. / REG 33 ACK

Symbol:-	AJMERA
Name of the Company: -	Ajmera Realty & Infra India Limited
Submission Type:-	Quick Results
Quarter/Period Ended: -	31-Mar-2024
BM Submission:-	09-May-2024 14:20
Date and Time of Submission:	09-May-2024 15:42

We hereby acknowledge receipt of Financial Results through NEAPS. The Financial Results will be disseminated on website as received and in no event will NSEIL be liable for any mistakes, errors or omissions in the Financial Results.



National Stock Exchange Of India Limited

Date of 10-May-2024

NSE Acknowledgement

Symbol:-	AJMERA
Name of the Company: -	Ajmera Realty & Infra India Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	10-May-2024 04:21:57 PM
NEAPS App. No:-	2024/May/6977/7044

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