

Declaration of Director

To

Ajmera Realty & Infra India Limited

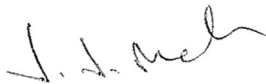
Citi Mall, Link Road Andheri (W),
Mumbai, Maharashtra, India, 400053

Sub: Enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

I, **Jayesh Jayantilal Mehta**, S/o **Mr. Jayantilal Dhayalal Mehta**, resident of 8/55, Kailash Mansion, Tilak Road, Next to Derasar Lane, Ghatkopar (East) Mumbai - 400077, hereby certify that I am willing to be appointed as a Non-executive Director of Ajmera Realty & Infra India Limited and comply with all the criteria of independent director envisaged under Section 149(6) of the Companies Act, 2013 and the provisions of Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I hereby certify that:

I have not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

I further confirm that I have not incurred disqualification under section 164(1) or section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.



Signature

Jayesh Jayantilal Mehta

(DIN: 00030636)

Place: Mumbai