

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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Ref: SEC/ARIL/BSE/NSE-2012-2013/196 11371/6

Date: 25th April, 2012

The 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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SUB : Certificate issued by Practicing Company Secretary for the six months ended 31st March, 2012

Re : Clause 47 (c) of the Listing Agreement

Dear Sir,

We are submitting herewith the Certificate issued by Mr. Haresh Sanghvi, Practicing Company Secretary under Clause 47 (c) of the Listing Agreement for the half-year ended 31st March, 2012.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**

Enclosure: As above

