

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-2013-2014/181

1780/10

Date: 15th October, 2013

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy 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 30th September, 2013

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 30th September, 2013.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

Harshini D. Ajmera

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Enclosure: As above

