

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



Ref/ARIL/BSE/NSE-2016-2017/149

Date: 19th July, 2016

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 : Reconciliation of Share Capital Audit for the quarter ended 30th June, 2016

RE : SEBI Circular No. MRD/ALLSE / 15489 / 2003 dated 14th August 2003

Dear Sir,

We are submitting copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 30th June, 2016 issued by Mr. Haresh Sanghvi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For AJMERA REALTY& INFRA INDIA LTD

**HARSHINI D AJMERA
COMPLIANCE OFFICER**

Encl: As above

To,
The Board of Directors,
Ajmera Realty & Infra India Limited
Citi Mall, New Link Road, Andheri(w),
Mumbai – 400 053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories & Other records/documents maintained by Ajmera Realty & Infra India Limited and its Registrar & Share Transfer Agents (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 produced before us for the purpose of issuing this certificate, in pursuance to the Circular D&CC/ FITTC/ CIR-16/2002 of 31st December 2002 and the Circular No SEBI/MRD/Policy/Cir-13/2004 dated 3rd March 2004 as amended vide Circular No CIR/MRD/DP/30/2010 dated 6th September 2010, issued by the Securities and Exchange Board of India (SEBI) and also pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulation 1996 as amended vide notification dated 02/09/2003 for the purposes of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the Quarter ended **30th June, 2016** in respect of period between **1st April, 2016 to 30th June, 2016**.

Based on such examination and verification as considered necessary by us and according to the information and explanation given and furnished to us, which to the best of our knowledge and belief were necessary for our Certification, we hereby certify the RECONCILIATION OF SHARE CAPITAL AUDIT REPORT in the presented format annexed herewith

For H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HAREESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place: Mumbai
Date : 18th July, 2016

SECRETARIAL AUDIT REPORT

1.	For Quarter ended	:	30th June, 2016	
2.	ISIN	:	INE298G01027.	
3.	Face Value	:	Rs. 10/- each.	
4.	Name of the company	:	Ajmera Realty & Infra India Limited	
5.	Registered Office Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
6.	Correspondence Address	:	Citi Mall, New Link Road, Andheri (West), Mumbai – 400 053	
7.	Telephone & Fax Nos.	:	Tel No. 022 -66984000 : Fax no. 26325902	
8.	Email address	:	investors@ajmera.com	
9.	Names of the stock exchanges where the company's securities are listed	:	1. BSE Ltd, Mumbai 2. National Stock Exchange of India Ltd (NSEIL)	
		:	Number of Shares	% of Total issued Capital
10	Issued Capital	:	3,54,84,875	100.00%
11	Listed Capital	:	3,54,84,875	100.00%
	Bombay Stock Exchange Limited	:	3,54,84,875	100.00%
	National Stock Exchange of India Ltd.	:	3,54,84,875	100.00%
12	Held in dematerialised form in CDSL	:	2,63,30,837	74.20%
13	Held in dematerialised form in NSDL	:	90,43,695	25.49%
14	Physical	:	1,10,343	0.31%
15	Total No. of Shares (12+13+14)	:	3,54,84,875	100.00%



H.P. Sanghvi & Company
Company Secretaries

16	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL
						In-Principle Approval pending for SE (Specify names)
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (yes/No)	:	Yes			
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	-N.A.-			
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?.	:	-N.A.-			
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay.		
	Confirmed after 21 days	-NIL.-	-NIL-	-N.A.-		
	Pending for more than 21 days.	-NIL.-	-NIL.-	-N.A.-		
22.	Name, Telephone & Fax No. of the compliance officer of the company.	:	Ms. Harshini D. Ajmera Company Secretary & Compliance Officer Tel No. 022-66984000 Fax: 26325902			
23.	Name, Address, Tel & Fax no., Regn. No. of the Auditor.	:	H. P. Sanghvi & Company A-6, Mazdock , 74/G J.P. Road. Seven Bungalows, Andheri(W), Mumbai-400 061 Phone No. 3294 6465 Mem. No. 2259 CoP 3675			



H.P. Sanghvi & Company
Company Secretaries

24.	Appointment of common Agency for shares registry work	Sharex Dynamic (India) Private Ltd Unit 1, Luthra Industrial Premises Safeed Pool, Andheri – Kurla Road Andheri – East, Mumbai - 400 072. Ph: 022 – 28515606/5644. Fax :022-28512885 Website : www.sharexindia.com
25.	Any other detail that the auditor may like to provide	--

H.P. SANGHVI & COMPANY
COMPANY SECRETARIES



HARESH SANGHVI
(Proprietor)
CoP No. 3675/FCS 2259

Place : Mumbai
Date : 18th July, 2016