

# 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](mailto:investors@ajmera.com) • Website: [www.ajmera.com](http://www.ajmera.com)  
CIN : L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE-NSE/2025-26

Date: January 13, 2026

<p><b>To,</b> <b>The Manager,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><b>Script Code: 513349</b></p>	<p><b>To,</b> <b>The Manager - Listing,</b> <b>National Stock Exchange of India Limited</b> 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051</p> <p><b>Script Code: AJMERA</b></p>
<p><b>To,</b> <b>National Securities Depository Limited</b> 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051</p>	<p><b>To,</b> <b>Central Depository Services (India) Ltd</b> Marathon Futurex, A Wing, 25<sup>th</sup> Floor, Mafatlal Mills Compound, NM Joshi Marg, Parel, Mumbai- 400013</p>

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

Dear Sir,

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.), the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**Reema Solanki**  
**Company Secretary & Compliance Officer**

Encl: As above

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AJMERA REALTY & INFRA INDIA LIMITED  
CITI MALL, NEW LINK ROAD,  
ANDHERI WEST  
MUMBAI  
PINCODE : 400053

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry