

Ajmera Realty & Infra India Limited



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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 24th December, 2021

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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Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Letter no. SEC/ARIL/BSE-NSE/2021-22 dated October 8, 2021

Dear Sir,

With reference to captioned subject matter and reference, we wish to inform you that Shree Yogi Realcon Private Limited (a "subsidiary Company") of the Ajmera Realty & Infra India Limited (the "holding Company") has executed second Amendment to the Agreement to Transfer between the Subsidiary Company and TATA Communications Limited (formerly known as Videsh Sanchar Nigam Limited), having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai 400001 for redevelopment in plot bearing numbers 230 and 231 along with Land, bearing Survey Number 229, City Survey Number 5684 (part) situated at Pant Nagar, Ghatkopar (East), Mumbai – 400075, admeasuring 1,720.69 square meter.

The said second amendment is carried out for the procedural requirement for redevelopment of the plot.

This is for your information and records.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED,

**MR. NITIN D. BAVISI
CHIEF FINANCIAL OFFICER**