

Rustomjee®

January 17, 2024

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that Ajmera Luxe Realty Private Limited ("Target Company") has been a 100% owned subsidiary of Ajmera Realty & Infra India Limited ("ARIIL"). Keystone Realtors Limited ("KRL") has entered into a Share Purchase Agreement with ARIIL to purchase/ acquire 50% equity holding i.e., 5,000 fully paid up Equity Shares of Target Company.

We would request you to please take note of the aforesaid and bring the same to the notice of all concerned.

Thanking you,

**Yours faithfully,
For Keystone Realtors Limited**

**Bimal K Nanda
Company Secretary and Compliance Officer**

KEYSTONE REALTORS LIMITED

Rustomjee®

Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

a)	name of the target entity, details in brief such as size, turnover etc.	Ajmera Luxe Realty Private Limited is private limited Company incorporated under Companies Act, 2013 dated September 22, 2022.
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
c)	industry to which the entity being acquired belongs	Real Estate
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Same line of Business
e)	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	indicative time period for completion of the acquisition	January 17, 2024
g)	consideration - whether cash consideration or share swap or any other form and details of the same	Cash
h)	cost of acquisition and/or the price at which the shares are acquired	Rs. 50,000 (Rupees Fifty Thousand)
i)	percentage of shareholding / control acquired and / or number of shares acquired	5,000 Equity Shares equivalent to 50% shareholding in the Company
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Ajmera Luxe Realty Private Limited ("Target Company") is incorporated in September 2022 and domiciled in India. The Target Company has been a wholly owned subsidiary of Ajmera Realty & Infra India Limited, which

KEYSTONE REALTORS LIMITED

Rustomjee®

		is listed with National Stock Exchange and Bombay Stock Exchange. The Company has its registered office and principal place of business at Maharashtra, Mumbai.
--	--	---

KEYSTONE REALTORS LIMITED

Registered Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: www.rustomjee.com

