Format for Disclosure by the Promoter(s) to the Stock Echanges and to the Traget Company for encumbrances of Shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and takeovers) regulations, 2011

Name of the	Name of the target Company (TC)	ny (TC)					Ajmer	Ajmera Realty & Infra India Limited	dia Limitec				
Names of the	Names of the Stock Echanges where the Dhares of the target Company are listed	ges whe	re the Dhare	es of the targ	et Compan	y are listed	(1) Bor	(1) Bombay Stock Exchange-BSE (2) National Stock Exchange of India Ltd-NSE	ıge-BSE (2	) National Stock	k Exchange of	India Ltd-	-NSE
Date of reporting	rting						10 <sup>th</sup> Se <sub>J</sub>	10 <sup>th</sup> September,2014					
Name of the created/relea	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	AC on v	vhose share	s encumbrar	ice has beer	1	Mr. Dh	Mr. Dhaval R Ajmera		•			
Details of th	Details of the creation/invocation/release of encubrance:	ocation/1	elease of e	ncubrance:									
Name of	Promoter holding in the target	olding in	the target	Promoter holding	holding							Post even	Post event holding of
the	cor	company (1)		already encumbered	encumbered		Details	Details of event pertaining to encumrance(3)	to encumr	ance(3)		encumbered shares {creation [(2)+(3)]	encumbered shares {creation [(2)+(3)] /
r romowi(a)												release $[(2)-(3)]/$ invocation $[(2)-(3)]$	release $[(2)-(3)]/[$ invocation $[(2)-(3)]]$
	No. of	% of	% w.r.t	No. of	% of total Type of	Type of	Date of	Type of	No. of	% of total	Name of	No. of	% of total
		total	diluted	shares	share	event	creation/	encumbrance	shares	share capital		shares	share capital
		share	share		capital	(creation	invocation	(pledge/ lien/			in whose		
		capital	capital			/ release / invocation)	release of encumbrance	non disposal undertaking/oth			iavor shares		
Dhaval R	22301846	62.85	NA	1250000	3.52	Release	10-09-2014	Pledge	750000	2.11	HDFC	500000	1.41
Ajmera											Asset Mgnt Co.Ltd.		

Dhaval R Ajmera

Place: Mumbai Date: 11<sup>th</sup> September 2014