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: SEC/ARIL/BSE/NSE-2016-2017/19

Date: 7th October, 2016

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Script Code: 513349

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex

Bandra(East) Mumbai-400051

Script: AJMERA

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Reg. 2015.

This is to inform you that the company has Incorporated a Whole Owned Subsidiary Company with name and Style "RADHA RAMAN DEV VENTURES PRIVATE LIMITED".

This Investment is planned to carry on Real Estate Construction and Development activities of the Company.

This is for your information and records

Thanking You.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D.AJMERA COMPANY SECRETARY