RAJNIKANT S. AJMERA HUF

B-6, PRAMUKH PALACE, KAPOLE CHS, V L MEHTA ROAD, JVPD, JUHU, VILE PARLE WEST, MUMBAI - 400049

14th August, 2018

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of

India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex Bandra(East)

Mumbai-400051

Script Code: 513349 Script Code: AJMERA

SUB: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the aforementioned subject, please find enclosed herewith disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on sale of 904746 (Nine Lakhs Four Thousand Seven Hundred and Forty Six Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

FOR RAJNIKANT S. AJMERA HUF

RAJNIKANT S. AJMERA

Place: Mumbai

Dated: 14th August, 2018

CC: Ajmera Realty & Infra India Limited Citi Mall, 2nd Floor, New Link Road,

Andheri-(W), Mumbai-53

Format for disclosures under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED			
Name(s) of the acquirer and Persons Acting in	Rajnikant S. Ajmera HUF			
Concert (PAC) with the acquirer	PAC: as per Annexure "A"			
Whether the acquirer belongs to	Yes			
Promoter/Promoter group				
Name(s) of the Stock Exchange(s) where the	The Bombay Stock Exchange National Stock Exchange			
shares of TC are Listed				
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC	
Before the disposal under consideration, holding of: a) Shares carrying voting rights	904746	2.54	2.54	
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-	
c) Voting rights (VR) otherwise than by shares	_	_	_	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	_	-	
e) Total (a+b+c+d)	904746	2.54	2.54	
Details of sale				
a) Shares carrying voting rights sold b) VRs acquired /sold otherwise than by shares	(904746)	(2.55)	(2.55)	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-	
acquired/sold d) Shares encumbered / invoked/released by the acquirer	-	-	-	

e) Total (a+b+c+d)	(904746)	(2.55)	(2.55)	
After the sale holding of:				
a) Shares carrying voting rights	-	-	-	
b) Shares encumbered with the acquirer	-	_	-	
c) VRs otherwise than by shares	-	<u> </u>	_	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	_	_		
e) Total (a+b+c+d)	-	-	-	
Mode of sale	INTER-SE PROMOTER TRANSFER			
Date of sale of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10 th August,2018			
Equity share capital / total voting capital of the TC before the said acquisition/sale	35484875			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	35484875			
Total diluted share/voting capital of the TC after the said acquisition/sale	35484875			