

SANJAY AJMERA
FLAT NO.1011,GODS BLESSINGS,NORTH MAIN ROAD,NEXT TO HOTEL
WESTIN,KOREGAON PARK,PUNE-411001

6th August,2018

| | |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

SUB: Disclosure under Regulation 29(1) & 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(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 on disposal of 14319 (Fourteen Thousand Three Hundred and Nineteen) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,



SANJAY C. AJMERA

**Disposer
(Promoter)**

Place: Mumbai

Date: 6th 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(1) &(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 Disposer and Persons Acting in Concert (PAC) with the disposer | Mr.Sanjay Ajmera PAC: as per Annexure "A" | | |
| Whether the disposer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1 The Bombay Stock Exchange 2. National Stock Exchange | | |
| 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 | 722773 | 2.04% | 2.04% |
| 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 T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d)) | 722773 | 2.04% | 2.04% |
| Details of Sale | | | |
| a) Shares carrying voting rights acquired | (14319) | 0.040% | 0.040% |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| 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) | (14319) | 0.040 | 0.040 |

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--------------|--------------|
| | | | |
| After the Sale holding of: | | | |
| a) Shares carrying voting rights | 708454 | 1.996 | 1.996 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs 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) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 708454 | 1.996 | 1.996 |
| Mode of disposal | GIFT AMONGST IMMEDIATE RELATIVES | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc | Equity shares carrying voting rights. | | |
| Date of receipt of intimation of allotment of shares | 2 nd 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 | | |