## KOKILABEN S. AJMERA

B/6, Pramukh Palace, V L Mehta Road, JVPD Scheme, Vile Parle (W), Mumbai-49

7<sup>th</sup> 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 609350 (Six Lakhs Nine Thousand Three Hundred and Fifty Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

K.S. Almeray

KOKILABEN S. AJMERA SELLER

(Promoter)

Place: Mumbai

Date: 7th 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	Kokilaben S. Ajmera				
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					
shares of TC are Listed	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	609350	1.72	1.72		
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)	609350	1.72	1.72		
Details of sale					
a) Shares carrying voting rights sold	(609350)	(1.72)	(1.72)		
<ul> <li>b) VRs acquired /sold otherwise than by shares</li> </ul>	-	-	-		
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)	(609350)	(1.72)	(1.72)	
Afte	er the sale holding of:				
a)	Shares carrying voting rights	-	-	-	
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)	-	-	-	
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.		6 <sup>th</sup> August,2018			
	ity share capital / total voting capital of the before the said acquisition/sale	35484875			
	ity share capital/ total voting capital of the after the said acquisition/sale				
	al diluted share/voting capital of the TC r the said acquisition/sale	35484875			