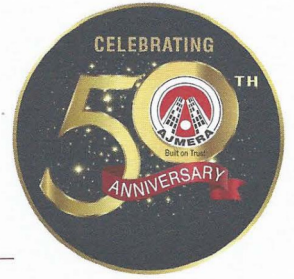


Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), 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 PLC035659



Ref: SEC/ARIL/BSE-NSE/2018-2019

Date: 17th 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
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Dear Sir,

Sub: Revised Disclosure pursuant to Regulation 29(1) & 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 given in continuation to disclosure given on 16th August, 2018.

With reference to the aforementioned subject, please note that in the earlier disclosure as per Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, given for ARIIL TRUST & Mrs. Bharti Ajmera it was erroneously mentioned in the Mode of Sale as 'Inter-se Promoters Transfer by way of Gift' instead of "Inter-se Promoters Transfer".

Enclosing the revised disclosures as received; kindly take the same in your records.

Thanking you,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LTD

A handwritten signature in black ink, appearing to read 'Harshini D Ajmera'.

**HARSHINI D AJMERA
COMPANY SECREATRY
Encl: As Above**

ARIIL TRUST

“CitiMall”, 2nd Floor, New Link Road, Andheri(W), Mumbai-53

17th 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
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SUB: Revised Disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in continuation to disclosure given on 16th August, 2018.

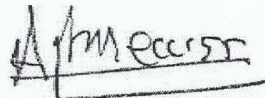
Dear Sir,

With reference to the aforementioned subject, please note that in the earlier disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, it was erroneously mentioned in the Mode of Sale as ‘Inter-se Promoters Transfer by way of Gift’ instead of ‘Inter-se Promoters Transfer’.

Please take note of same.

Yours truly,

FOR ARIIL TRUST



SHASHIKANT S. AJMERA
On behalf the acquirer
(Promoter-Trustee)

Place: Mumbai

Date: 17th 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	ARIIL TRUST PAC: as per Annexure "A"		
Whether the acquirer 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 acquisition / 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 acquisition under consideration, holding of :			
a) Shares carrying voting rights	9682936	27.29	27.29
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)	9682936	27.29	27.29
Details of acquisition			
a) Shares carrying voting rights acquired	704835	1.99	1.99
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)	704835	1.99	1.99
After the acquisition holding of:			
a) Shares carrying voting rights	10387771	29.27	29.27
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)	10387771	29.27	29.27
Mode of acquisition	INTER-SE PROMOTER TRANSFER		
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 / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	16 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		

BHARTI R. AJMERA

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

17th 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
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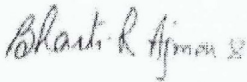
SUB: Revised Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in continuation to disclosure given on 16th August, 2018.

Dear Sir,

With reference to the aforementioned subject, please note that in the earlier disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011, it was erroneously mentioned in the Mode of Sale as 'Inter-se Promoters Transfer by way of Gift' instead of "Inter-se Promoters Transfer".

Please take note of same.

Yours truly,



BHARTI AJMERA

Place: Mumbai

Dated: 17th 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 Concert (PAC) with the acquirer	Mrs. Bharti R. Ajmera PAC: as per Annexure "A"		
Whether the acquirer 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	704835	1.99	1.99
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)	704835	1.99	1.99
Details of sale			
a) Shares carrying voting rights sold	(704835)	(1.99)	(1.99)
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)	(704835)	(1.99)	(1.99)
After 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.	13 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		