SONALI A. AJMERA

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(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 acquisition of 84000 (Eighty Four Thousand Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

SONALI AJMERA

Janel Chauce

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(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nar	ne of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED		
Nar	me(s) of the acquirer and Persons Acting in	SONALI A. AJMERA		
Concert (PAC) with the acquirer		PAC: as per Annexure "A"		
Whether the acquirer belongs to		Yes		
Pro	moter/Promoter group			
Name(s) of the Stock Exchange(s) where the				
sha	res of TC are Listed	National Stock Exchange		
Det	ails 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,				
noi a)	ding of : Shares carrying voting rights	429180	1.209	1.209
b)	Shares in the nature of encumbrance	***************************************	} -	_
	(pledge/ lien/ non-disposal undertaking/	-	_	
c)	others) Voting rights (VR) otherwise than by shares	And the second s		-
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)	429180	1.209	1.209
Details of acquisition				
a)	Shares carrying voting rights acquired	84000	0.24	0.24
b)	VRs acquired /sold otherwise than by shares	—	Thomas of the Control	ļ -
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to	_	-	_
ļ	receive shares carrying voting rights in the TC	wert of the state		
	(specify holding in each category) acquired/sold	-	-	_
d)	Shares encumbered / invoked/released by the acquirer			
<u>-</u>	·			i I

e)	Total (a+b+c+d)	84000	0.24	0.24	
Afte	er the acquisition holding of:				
a)	Shares carrying voting rights	513180	1.446	1.446	
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)	513180	1.446	1.446	
Mode of acquisition					
		INTER-SE PROMOTER TRANSFER BY WAY			
		OF GIFT			
incl	ent features of the securities acquired uding time till redemption, ratio at which it be converted into equity shares, etc	Equity shares carrying voting rights.			
Dat sha sec	e of receipt of intimation of allotment of res / VR/ warrants/convertible urities/any other instrument that entitles the uirer to receive shares in the TC.	14 th August,2018			
Equ	ity share capital / total voting capital of the	35484875			
	before the said acquisition/sale				
TC	ity share capital/ total voting capital of the after the said acquisition/sale	35484875			
1	al diluted share/voting capital of the TC rthe said acquisition/sale	35484875			