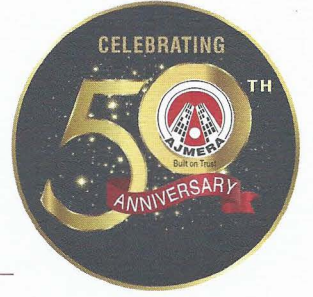


Ajmera Realty & Infra India Limited

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: 16th 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: Disclosure pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from Mr. Rajnikant Ajmera, Mrs. Sonali Ajmera & Mrs. Hetal Ajmera Promoter of the Company, as per Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosure received under the above regulation.

This is for your information and record please.

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**

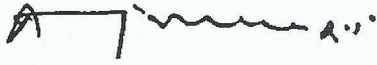
Encl: As Above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ajmera Realty & Infra India Limited (ARIIL)	
2.	Name of the acquirer(s)	1. Mr. Rajnikant S. Ajmera	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se Transfer of 904746 Equity Shares amongst Promoters group of ARIIL	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (i) and 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and - Whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange	The disclosure of proposed acquisition was required to be made under regulation 10 (5). -Yes -Yes, it was made within the timeline specified under the regulations -Date of filing: 4 th August,2018	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Rajnikant S. Ajmera HUF	Complied with
	b. Date of acquisition	10/08/2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	904746 2.55%	
	d. Total shares proposed to be acquired as a % of diluted share capital of TC	904746 2.55%	
	Total shares actually acquired as a % of diluted share capital of TC	904746 2.55%	

	e. Price at which shares are actually acquired	Rs. 204.35/-			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a Each Acquirer / Transferee				
	Mr. Rajnikant S. Ajmera	894477	2.52	1799223	5.07
	TOTAL	894477	2.52	1799223	5.07
	b Each Seller / Transferor				
	Mr. Rajnikant S. Ajmera HUF	904746	2.55	-	-
	TOTAL	904746	2.55	-	-

Yours Faithfully,



Rajnikant S. Ajmera

Place: Mumbai

Date: 16th August, 2018

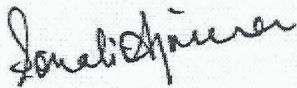
Encl: List of PAC

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Ajmera Realty & Infra India Limited (ARIIL)	
2.	Name of the acquirer(s)	1. Mrs. Sonali A. Ajmera 2. Mrs. Hetal S. Ajmera	
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se Transfer of 184000 Equity Shares amongst Promoters group of ARIIL by way of Gift	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) (i) and 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and - Whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange	The disclosure of proposed acquisition was required to be made under regulation 10 (5). -Yes -Yes, it was made within the timeline specified under the regulations -Date of filing: 4 th August,2018	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Atul Ajmera Mr. Sanjay Ajmera	Complied with
	b. Date of acquisition	10/08/2018	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	184000 0.518%	
	d. Total shares proposed to be acquired as a % of diluted share capital of TC	184000 0.518%	
	Total shares actually acquired as a % of diluted share capital of TC	184000 0.518%	

	e. Price at which shares are actually acquired	NA since Gift			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee				
	Mrs. Sonali A. Ajmera	429180	1.209	513180	1.446
	Mrs. Hetal S. Ajmera	453935	1.279	553935	1.561
	TOTAL	883115	2.489	1067115	3.007
b	Each Seller / Transferor				
	Mr. Aul Ajmera	584045	1.646	500045	1.409
	Mr. Sanjay Ajmera	708454	1.996	608454	1.714
	TOTAL	1292499	3.642	1108499	3.123

Yours Faithfully,



Sonali A. Ajmera



Hetal S. Ajmera

Place: Mumbai

Date: 16th August, 2018

Encl: List of PAC

LIST OF PROMOTERS AS ON 16th AUGUST,2018

Sr.No	Name of the Shareholder	Pre Acquisition		Post Transaction	
		No of equity Share	% of holding	No of equity Shares	% of holding
1	Fahrenheit Fun And Games Private Limited	2499999	7.045	2499999	7.045
2	Chhotalal S Ajmera	1471416	4.147	1471416	4.147
3	Rajnikant S Ajmera-HUF	904746	2.550	-	-
4	Rajnikant S Ajmera	894477	2.520	1799223	5.070
5	Dhaval R Ajmera	788532	2.222	788532	2.222
6	Chhotalal S Ajmera-HUF	759858	2.141	759858	2.141
7	Manoj I Ajmera	157379	0.444	157379	0.444
8	Sanjay C Ajmera-HUF	388332	1.094	388332	1.094
9	Sanjay C Ajmera	708454	1.996	608454	1.714
10	Bharti R Ajmera	704835	1.986	704835	1.986
11	Ajmera Cements Private Ltd	645300	1.819	645300	1.819
12	Mumukshu A Ajmera	148220	0.418	148220	0.418

13	Prachi Dhaval Ajmera	605165	1.705	605165	1.705
14	Atul C Ajmera-HUF	332832	0.938	332832	0.938
15	Atul C Ajmera	584045	1.646	500045	1.409
16	BHANUMATI C AJMERA	1500	0.004	1500	0.004
17	Hetal S Ajmera	453935	1.279	553935	1.561
18	Ishwarlal S Ajmera-HUF	444440	1.252	444440	1.252
19	Sonali A Ajmera	429180	1.209	513180	1.446
20	Aagna S Ajmera	358332	1.010	358332	1.010
21	Rushabh Investment Pvt.Ltd	300000	0.845	300000	0.845
22	Charmi J Ajmera	231914	0.654	231914	0.654
23	Henali Jayant Ajmera	229037	0.645	229037	0.645
24	Chhaganlal S Ajmera	205483	0.579	205483	0.579
25	Rita Mitul Mehta	4245	0.012	4245	0.012
26	Sonal Bimal Mehta	2147	0.006	2147	0.006
27	Bimal Anantrai Mehta	900	0.003	900	0.003
28	Chaitali InvestmentPvtLtd	373	0.001	373	0.001
29	Harshadrai Mulji Sarvaiya	10	0.000	10	0.000
30	ARIIL Trust	9682936	27.29	9682936	27.29
	TOTAL	23938022	67.460	23938022	67.460