AJMERA CEMENTS PRIVATE LIMITED

CIN: U26941GJ1981PTC006651

Regd. Office: 19, STATION FLAT, GONDAL RAJKOT 362248 Tel: +91-022 -6698 4000 Fax: + 91-22-2632 5902

12th September, 2018

The Bombay Stock Exchange Limited National Stock Exchange of

India Limited Phiroze Jeejeebhoy Towers

Dalal Street

5th Floor, Exchange Plaza,

Bandra Kurla Complex Bandra(East) Mumbai - 400 001

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 645300 (Six Lakhs Forty Five Thousand and Three Hundred Only) Equity shares of Ajmera Realty & Infra India Limited.

Kindly take the same on record and acknowledge the receipt.

Yours truly,

FOR AJMERA CEMENTS PRIVATE LIMITED

RAJNIKANT S. AJMERA (Promoter- Director)

Place: Mumbai

Date: 12th September, 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 REA	AJMERA REALTY & INFRA INDIA LIMITED		
Name(s) of the seller/acquirer and Persons	Ajmera Cements Private Limited			
Acting in 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	2. National Stoc	k 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	645300	1.819	1.819	
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) Details of disposal	645300	1.819	1.819	
a) Shares carrying voting rights acquired	(645300)	(1.819)	(1.819)	
b) VRs acquired /sold otherwise than by	, ,	(1.515)	(1.010)	
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)	(645300)	(1.819)	(1.819)	
Afte	er the disposal 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)		-	-	
Mod	de of disposal		•		
		INTER-SE PROMOTER TRANSFER			
war	e of sale of shares / VR/ rants/convertible securities/any other rument that entitles the acquirer to receive res in the TC.	10 th September,2018			
	ity share capital / total voting capital of the	35484875			
	before the said acquisition/sale				
	ity share capital/ total voting capital of the	35484875			
	after the said acquisition/sale al diluted share/voting capital of the TC	35484875			
ı	r the said acquisition/sale	33404013			

FOR AJMERA CEMENTS PRIVATE LIMITED

RAJNIKANT S. AJMERA (Promoter- Director)

Place: Mumbai