

Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH1985 PLC035659



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

Date: 3rd 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 29(1) & 29(2) 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 ARIIL Trust, Mr. Manoj I. Ajmera and Mrs. Rupal Ajmera, Promoters of the Company under Regulation 29(1) & 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosures received from the Promoters.

This is for your information and record please.

Thanking you,

Yours faithfully

For AJMERA REALTY & INFRA INDIA LTD

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

**HARSHINI D AJMERA
COMPANY SECRETARY**

Encl: As Above