

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: 31st August, 2018

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| 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 7(2) r/w Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

With reference to the aforementioned subject, this is to inform you that the Company has received disclosure from ARIIL Trust, and Mr. Sanjay C. Ajmera, Promoters of the Company, as per Regulation 7(2) r/w Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, on Inter-se Promoter Transfer of Equity Shares of the Company.

Accordingly, we are enclosing herewith the disclosure under Form C pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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 SECRETARY
Encl: As Above

ARIIL TRUST
CitiMall,2ND FLOOR, NEW LINK ROAD, ANDHERI (W),MUMBAI-400 053

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: AJMERA REALTY & INFRA INDIA LIMITED. ISIN of the company: INE298G01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Name, PAN, CIN/DIN, & address with contact nos | Category of Person (Promoters/ KMP / Directors / Immediate relative to / others etc) | Securities held prior to acquisition | | Securities Acquired | | | | Securities held post acquisition | | Date of advice of acquisition/disposal of shares/ sale of shares specify | | Date of intimation to company | Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.) |
|--|---|--|---------------------------|--|------------------|-----------------|---|--|---------------------------|--|------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| ARIIL TRUST PAN:AAGTA5079H Add: 2 nd Floor, Citi Mall, New Link Road, Andheri (W), Mumbai- 400 053 022-66984000 | Promoter | Equity Shares | 14642641 41.26 % | Equity Shares | 1355118 3.82% | 298600251. 3 | Buy | Equity Shares | 15997759 45.08% | 29/08/2018 | 29/08/2018 | 31/08/2018 | Inter-se transfer amongst Promoters |

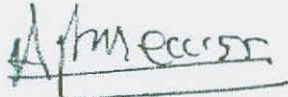
ARIIL TRUST
CitiMall, 2ND FLOOR, NEW LINK ROAD, ANDHERI (W), MUMBAI-400 053

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Trading in derivatives (Specify type of contract, Futures or Options etc)-Not Applicable | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |

FOR ARIIL TRUST



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

Place: Mumbai

Dated: 31st August, 2018

SANJAY C. AJMERA

FLAT NO.1011,GODS BLESSINGS NORTH MAIN ROAD,NEXT TO HOTEL WESTIN,KOREGAON PARK,HAVELI-PUNE-411001

FORM C

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|---|---|---|---------------------------|---|------------------|---------------|---|--|---------------------------|--|------------|-------------------------------|---|
| | | Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.) | No. and % of shareholding | Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.) | No | Value (in Rs) | Transaction Type (Buy/ Sale/ Pledge / Revoke / Invoke) | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| SANJAY C. AJMERA PAN:AALPA2740A Add: FLAT NO.1011,GODS BLESSINGS NORTH MAIN ROAD,NEXT TO HOTEL | Promoter | Equity Shares | 1355118 3.82% | Equity Shares | 1355118 3.82% | 298193715.9 | Sell | Equity Shares | - | 29/08/2018 | 29/08/2018 | 31/08/2018 | Inter-se transfer amongst Promoters |

SANJAY C. AJMERA

FLAT NO.1011,GODS BLESSINGS NORTH MAIN ROAD,NEXT TO HOTEL WESTIN,KOREGAON PARK,HAVELI-PUNE-411001

| | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|
| WESTIN,KOREGAON PARK,HAVELI-PUNE-411001 022-66984000 | | | | | | | | | | | | |
|---|--|--|--|--|--|--|--|--|--|--|--|--|

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| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |



SANJAY AJMERA

Place: Mumbai

Dated: 31st August, 2018