

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Date: 6th September, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ajmera Realty & Infra India Limited
Citi Mall, 2nd Floor, Link Road,
Andheri (W), Mumbai - 400 053

Sub: Disclosure for creation of pledge on shares

Ref: Regulation 31(1) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

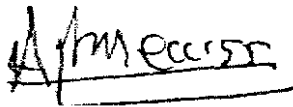
Dear Sir,

With reference to above mentioned subject I, Shashikant Ajmera, as a Trustee of ARIIL TRUST, belonging to Promoter and promoter group of Ajmera Realty & Infra India Limited, hereby intimate for creation of pledge on 1100000 equity shares (3.10%) of Rs. 10/- each of Ajmera Realty & Infra India Limited.

In this regard, we are enclosing the disclosure for same.

Kindly take the disclosure in your records.

**Yours faithfully,
For ARIIL TRUST**



**Shahikant S. Ajmera
(Promoter-Trustee)**

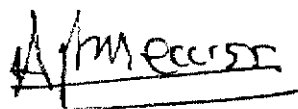
Place: Mumbai
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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

Bimal Anantrai Mehta	900	0.003	0.003	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Chaitali Investment Pvt Ltd	373	0.001	0.001	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
Harshadrai Mulji Sarvaiya	10	0.000	0.000	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0
ARIL Trust	15997759	45.08	45.08	0	0	Creation	05/09/2018	Pledge	Security given on behalf of one of the Beneficiaries	1100000	3.10	Catalyst Trusteeship Ltd./Piramal Enterprises Ltd.	1100000	3.10
Ishwarlal S. Ajmera HUF	444440	1.252	1.252	0	0	NA	NA	NA	NA	NA	NA	NA	NA	0

For ARIL TRUST



Shahikant S. Ajmera
(Promoter-Trustee)

Place : Mumbai

Date : 6th September, 2018