

**Format for Disclosure by the Promoters(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/innovation of encumbrance/
release of encumbrance, in terms and Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011**

Name of the Target Company (TC)	AJMERA REALTY & INFRA INDIA LIMITED					
Name of the Promoter(s) on whose shares encumbrance was created/ <u>invoked</u> /released	PRACHI D AJMERA					
Date of Reporting	23rd JANUARY 2012					
Names of the Stock Exchanges where the shares of the Target Company are listed	1. BOMBAY STOCK EXCHANGE 2. NATIONAL STOCK EXCHANGE					

Details of the Promoters' holding: (The term "event" indicates creation/innovation/release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre-event holding	Details of events pertaining to encumbrance	Date(s)	Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/Lien or others-give details)
				Number	% of total share capital	
Prachi D Ajmera	600000	600000 shares released	19-1-2012	600000	1.69	600000 shares were pledged in favour of HDFC Ltd ; now released. No shares pledged.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Place : Mumbai

Date : 23.01.2012

Prachi D. Ajmera
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