

Ajmera Realty & Infra India Limited

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CIN No. L27104 MH1985 PLCO35659



Ref : SEC/ARIL/BSE/2015-2016

Date: 28th December, 2015

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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Subject : Incorporation of Subsidiary in the Wembley, London, United Kingdom

Re : Regulation 30(2) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are pleased to inform that we have incorporated a wholly-owned subsidiary company with name and Style "Ajmera Corporation UK Limited" a Company limited by shares, in Wembley, London, United Kingdom .

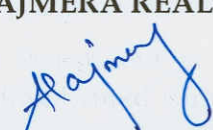
This Investment is planned for real estate construction and development projects in London, United Kingdom .

This is for your information and further action.

Thanking You.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER