

**ASCENDAS INDIA TRUST
RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 25 JUNE 2009**

The Board of Directors of Ascendas Property Fund Trustee Pte Ltd, the Trustee-Manager for Ascendas India Trust (“a-iTrust”), is pleased to announce that at the Extraordinary General Meeting of a-iTrust held on 25 June 2009, the following resolutions were duly passed:-

EXTRAORDINARY RESOLUTION

The Investment Mandate Trust Deed Supplement

That:

- (a) the Trustee-Manager be and is hereby authorised (as defined below) to supplement the trust deed constituting a-iTrust (as amended and restated) (the “**Trust Deed**”) with the Investment Mandate Trust Deed Supplement (as defined in the circular dated 3 June 2009 issued by the Trustee-Manager, to unitholders of a-iTrust (“**Unitholders**” and the circular, the “**Circular**”)) in the manner set out in the **Appendix** of the Circular; and
- (b) the Trustee-Manager and/or any director of the Trustee-Manager (“**Director**”) be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Trustee-Manager and/or such Director may consider expedient or necessary or in the interests of a-iTrust to give effect to the Investment Mandate Trust Deed Supplement.

ORDINARY RESOLUTION

The Distribution Reinvestment Scheme Unit Issue Mandate

That:

- (a) pursuant to Section 36 of the Business Trusts Act, Chapter 31A of Singapore (the “**Business Trusts Act**”) and Clause 6.1 of the Trust Deed, the Trustee-Manager, Ascendas Property Fund Trustee Pte. Ltd., on behalf of a-iTrust (the “**Trustee-Manager**”) be and is hereby authorised to allot and issue from time to time such number of units in a-iTrust (“**Units**”) as may be required to be allotted and issued pursuant to any Distribution Reinvestment Scheme (as defined in the Circular) if and when adopted by the Trustee-Manager at a later date in the future if it deems appropriate in the circumstances, and whenever the Trustee-Manager has resolved that a Distribution (as defined in the Circular) be paid or declared and that Unitholders entitled to such Distribution may elect to receive an allotment of new Units credited as fully paid in lieu of an amount of the Distribution entitlement;
- (b) the Trustee-Manager and/or any Director be and are hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Trustee-Manager and/or such Director may consider expedient or necessary or in the interests of a-iTrust to give effect to the Distribution Reinvestment Scheme Unit Issue Mandate;
- (c) in exercising the authority conferred by this Resolution, the Trustee-Manager and/or any Director shall comply with the provisions of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the time being in force (unless such compliance has been waived by the SGX-ST), the Business Trusts Act and the Trust Deed; and

- (d) unless revoke or varied by the Unitholders in a general meeting, the authority conferred by this Resolution shall continue in force until (i) the conclusion of the next Annual General Meeting of the Unitholders or (ii) the date by which the next Annual General Meeting of the Unitholders is required by law to be held, whichever is the earlier.

By Order of the Board

Mary J. de Souza
Company Secretary
Ascendas Property Fund Trustee Pte Ltd
as Trustee-Manager for a-iTrust
25 June 2009

Ascendas Land International Pte Ltd. is the sponsor. J.P. Morgan (S.E.A.) Limited (“JPM”) is the sole financial adviser to the Offering. JPM, Citigroup Global Markets Singapore Pte. Ltd. and DBS Bank Ltd are the Joint Underwriters and Bookrunners.