

ASCENDAS INDIA TRUST

(Registration Number: 2007004)

(a business trust registered under the Business Trusts Act, chapter 31A of Singapore)

AMALGAMATION INVOLVING SUBSIDIARIES OF
ASCENDAS INDIA TRUST

Ascendas Property Fund Trustee Pte. Ltd. (“APFT”), as Trustee-Manager of Ascendas India Trust (“a-iTrust”), wishes to announce that Ascendas IT SEZ (Chennai) Private Limited (“AITSC”) and Cyber Pearl Information Technology Park Private Limited (“Cyber Pearl”), the wholly-owned subsidiaries of a-iTrust, have received approval from the High Court of Madras, India for the amalgamation of AITSC with Cyber Pearl (“the Amalgamation”). AITSC has accordingly been dissolved, with Cyber Pearl as the surviving entity.

The Amalgamation will facilitate operational efficiencies and is not expected to have any material impact on the earnings per unit and the net tangible assets per unit of a-iTrust for the current financial year ending 31 March 2016.

None of the directors of APFT or substantial unitholders of a-iTrust has any interest, direct or indirect, in the Amalgamation, save for their unitholders’ interests in a-iTrust.

By Order of the Board

Mary Judith de Souza
Company Secretary
Ascendas Property Fund Trustee Pte. Ltd.
as Trustee-Manager of a-iTrust

21 July 2015

**Ascendas Property Fund Trustee Pte Ltd
(Trustee-Manager of a-iTrust)**

Co. Reg. No. 200412730D
61 Science Park Road
#04-01 The Galen
Singapore Science Park II
Singapore 117525
Tel (65) 6774 1033
Fax (65) 6774 9563
Website: www.a-itrust.com