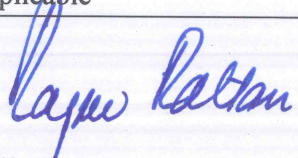
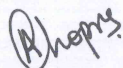





FORM A
Pursuant to Clause 31(a) of the Equity Listing Agreement

1.	<i>Name of the Company:</i>	Indiabulls Infrastructure and Power Limited
2.	<i>Annual financial statements for the year ended:</i>	Annual Financial Statements for the year ended 31 st March 2014
3.	<i>Type of Audit observation</i>	UNQUALIFIED
4.	<i>Frequency of observation</i>	Not Applicable
5.	<i>To be signed by-</i>	
	WTD & CEO	 Mr. Rajiv Rattan (Chairman & Whole Time Director) Gurgaon, August <u>25</u> , 2014
	CFO	 Mr. Arun Chopra (Assistant Vice President – Accounts & Finance) Gurgaon, August <u>25</u> , 2014
	Audit Committee Chairman	 Mr. Joginder Singh Kataria Gurgaon, August <u>25</u> , 2014
	Auditor of the company	Refer our Audit Report dated April <u>23</u> , 2014 on the financial statements of the “Indiabulls Infrastructure and Power Limited” For SHARMA GOEL & CO. LLP Chartered Accountants (Firm Registration No. 000643N)   Amar Mittal (Partner) (Membership No.017755) New Delhi, <u>August 25</u> , 2014