

# SG INFRALANDS PRIVATE LIMITED

May 27, 2020

**Scrip Code – 532832**

**IBREALEST/EQ**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

‘Exchange Plaza’  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year 2019-20**

Dear Sirs,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (**“the Regulations”**), it is hereby declared and confirmed that we, along with Persons Acting in Concert (PAC), have not made any encumbrance on shares held in Indiabulls Real Estate Limited (**“the Target Company”**), directly or indirectly, other than those already disclosed during the financial year 2019-20.

Further, it may be noted that the shares held by the Promoter and the Promoter Group in the Target Company are free of any encumbrance, as of March 31, 2020.

This Declaration is also simultaneously being made to the Audit Committee of the Board of the Target Company as prescribed under Regulation 31(5)(b) of the Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For **SG Infralands Private Limited**



Chand Kadyan

**Authorized Signatory**

CC:

The Audit Committee

**Indiabulls Real Estate Limited**

M - 62 & 63, First Floor,  
Connaught Place,  
New Delhi – 110 001

**SG Infralands Private Limited**

Registered Office: Plot No. 560, Udyog Vihar Phase- V, Gurgaon - 122016

CIN: U70101HR2013PTC078207