IBREALEST/EQ December 30, 2015

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

Sub: Certain compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

As required under the various provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as 'Regulation 2015'), we hereby inform the following:

- Mr. Ravi Telkar, Company Secretary of the Company has been appointed as Compliance Officer of the Company in terms of Regulation 6 of the Regulation 2015.

- The Board of Directors of the Company has severally authorised Mr. Gurbans Singh, Joint Managing Director, Mr. Vishal G. Damani, Joint Managing Director, Mr. Anil Mittal, CFO and Mr. Ravi Telkar, Company Secretary (collectively referred as Key Managerial Personnel) of the Company, for the purpose of determining the materiality of an event or information and for making disclosure of such event or information to the stock exchange.

- In terms of the requirements of Regulation 30(5) of the Regulation 2015, the details of Key Managerial Personnel are as under. The said details are also being uploaded on the website of the Company.

Mr. Gurbans Singh (JMD) and Mr. Anil Mittal (CFO)	**Mr. Vishal G. Damani (JMD) and Mr. Ravi Telkar (Company Secretary)**
Indiabulls Real Estate Limited, Indiabulls House, 448-451, Udyog Vihar, Phase – V, Gurgaon - 122 016, Haryana Phone : +91 124 6681199 Fax : +91 124 6681240 Email: helpdesk@indiabulls.com	Indiabulls Real Estate Limited, 16th Floor, Tower-1, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, Maharashtra Phone: +91 22 61891740 Fax : +91 22 30866002 Email : rtelkar@indiabulls.com

INDIABULLS REAL ESTATE LIMITED

Please take the aforesaid intimation on record.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**

Ravi Telkar
Company Secretary