Corporate Office:
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220 ▪ Fax: 91 - 22 - 6675 1024 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

IRB
INFRASTRUCTURE DEVELOPERS LTD

December 6, 2017

To,

Corporate Relationship Department, BSE Ltd P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. *Fax No: 22722037/ 39/ 41*	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 *Fax No: 66418125/ 26*

Dear Sir,

Re: Our Disclosure Dated January 5, 2015

Further to our prior disclosure on January 5, 2015, we hereby inform you that the Central Bureau of Investigation has filed a charge sheet today with the Sessions Court, Pune in the matter of an alleged illegal purchase of government land in village Pimploli and nearby, Taluka Maval, District Pune by Aryan Infrastructure Investments Private Limited (AIIPL), a subsidiary of M/s. IRB Infrastructure Developers Limited (the Company). The charge sheet has been filed against M/s. AIIPL, Mr. Virendra D. Mhaiskar (then Director of AIIPL, for having issued Power of Attorney, in favor of then Project Head), Mr. Deepak D. Gadgil (Retired - Head Realty, Airport and Hospitality of the Company –then Project Head) and the Company along with certain other persons.

The Company and its officials have been fully co-operating with the authorities during the course of the investigation and have provided all information and documents upon request.

Based on a preliminary review of the charge sheet, it appears that the charge sheet focusses on an alleged conspiracy to attempt to cheat for acquiring certain land parcels belonging to the government/MSRDC. We deny all allegations made against Mr. Mhaiskar, Mr. Gadgil, AIIPL and the Company in this matter and will seek appropriate remedies under law. The Company and its management are responsible citizens and have fully complied with the law of the land.

We believe that this event should not have any material impact on the business and operations of the Company.

This is for your information and record.

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

Virendra D. Mhaiskar
Chairman & Managing Director