

August 23, 2012

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (e), Mumbai Fax No. 022-26598237/38
--	---

SUB: Disclosure for encumbrance of Shares/~~invocation of encumbrance/release of encumbrance~~, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

REF: Client ID: - 10004476 (Annex. A to the regulation)

Dear Sir/Madam,

With reference to the Disclosure for encumbrance of Shares/~~invocation of encumbrance/release of encumbrance~~, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Please find enclosed the disclosure for the pledge of 15,00,000 Equity Shares of **IRB Infrastructure Developers Limited** with Aditya Birla Finance Limited and 3,15,000 Equity Shares with Indiabulls Financial Services Limited held by the undersigned i.e Mr. Dattatray P. Mhaiskar, Director of the Company covered within the purview of Promoter Group.

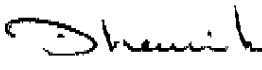
Kindly take the same on record.

Thanking You,



Dattatray P. Mhaiskar

Cc.: Mehul Patel
Company Secretary
IRB Infrastructure Developers Ltd.
Mumbai

<u>Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of Shares/Invocation of encumbrance /release of encumbrance . In terms of regulation 31(1) and 32(2) of sebi (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>							
Name of the Target Company (TC)				IRB Infrastructure Developers Limited			
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released				Dattatray P. Mhalskar			
Date of Reporting				23-Aug-12			
Names of the Stock Exchanges where the shares of Target Company are listed				BSE Limited & National Stock Exchange of India Limited			
Details of the Promoters holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares are to excluded)		(*) Details of encumbrance (pledge/lien or others - give details)
	Number	% of total Share Capital	Type - Creation/ Invocation/ release	Date	Number	% of total Share Capital	
Dattatray P. Mhalskar	14,445,050	4.35	Pledge	16.08.2012 & 21.08.2012	568,040	0.17	15,00,000 Equity Shares have been pledged with Aditya Birla Finance Limited & 3,15,000 Equity Shares have been pledged with Indiabulls Financial Services Limited
 Dattatray P. Mhalskar Place : Mumbai Date : August 23, 2012							