

IRB Complex, Chandivli Farm,
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Mumbai-400 072

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Virendra D. Mhaikar

18th September, 2012

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38; 66418126</u>
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Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosure of Unpledge of Shares under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of 10,000,000 Shares of IRB Infrastructure Developers Limited held by Mr. Virendra D. Mhaikar jointly with Deepali V. Mhaikar

Kindly take the same on record.

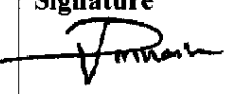


Virendra D. Mhaikar

Encl.: As above.

**Cc;
IRB Infrastructure Developers Limited**

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Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011							
Name of the Target Company (TC)				IRB Infrastructure Developers Limited			
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)				Virendra D. Mhaikar Jointly with Deepali V. Mhaikar			
Date of reporting				18 th September, 2012			
Names of the stock exchanges where the shares of the target company are listed				BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
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 to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	% of total share capital	Type - creation / invocation / release	Date (s)	Number	% of total share capital	
Virendra D. Mhaikar Jointly with Deepali V. Mhaikar	111,968,220	33.68%	release	18/09/2012	88,741,861	26.70%	10,000,000 equity shares were released by Kotak Mahindra Prime Limited
Signature  Virendra D. Mhaikar Place : Mumbai Date : 18-09, 2012							