

May 7, 2012

Corporate Relationship Department The Bombay Stock Exchange 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
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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: Registered Folio No: - 14 (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 Shares of **IRB Infrastructure Developers Limited** held by the Company covered within the purview of Promoter Group viz. **Ideal Toll & Infrastructure Pvt Ltd.**

Kindly take the same on record.

Thanking You,

For IDEAL TOLL & INFRASTRUCTURE PVT LTD



Jayant D. Mhaikar
(Managing Director)

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

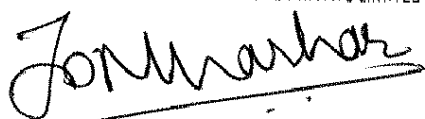
Return for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of Shares/invocation of encumbrance /release of encumbrance in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	IRB Infrastructure Developers Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released	Ideal Toll & Infrastructure Private Limited
Date of Reporting	May 7, 2012
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	
Ideal Toll & Infrastructure Pvt Ltd	1,06,11,492	3.19	Creation	04.05.2012	3,000	0.001	99,000 Equity Shares have been pledged with Aditya Birla Finance Limited

For IDEAL TOLL & INFRASTRUCTURE PRIVATE LIMITED



JATIN U. MAHASKAR
DIRECTOR

PLACE : MUMBAI
DATE : MAY 7, 2012