Corporate Office:
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.
Tel: 91 - 22 - 6640 4220, 4880 4200 ▪ Fax: 91 - 22 - 6675 1024 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967

IRB
INFRASTRUCTURE DEVELOPERS LTD

March 28, 2018

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 earlier Disclosure Dated December 6, 2017

Further to our prior disclosure on December 6, 2017 we hereby inform you that the Company had filed an Application for Discharge on the ground that the charge sheet filed against Mr. Virendra D. Mhaiskar, the Company, M/s AIIPL and Mr. Deepak D. Gadgil, is absolutely devoid of substance and there are no grounds to frame the charge.

The said matter was heard at length by the Hon'ble CBI Judge at Pune and upon considering the entire charge sheet, the documents on record and the submissions made by the above parties and the CBI, the learned judge in his Order today has observed that no case is made out even to frame the charges under any of the sections alleged by CBI. Hence he has discharged all the above parties and their Application for Discharge has been allowed.

This is for your information and record.

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

Mehul Patel
Company Secretary

Registered Office: Wing – A, 2nd Floor, Office No. 201, Universal Business Park,
Chandivali Farm Road, Off Saki Vihar Road, Andheri (E), Mumbai 400 072
Tel: 91-22-6733 6400 ▪ Fax: 91-22-6733 6440 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in