

May 27, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: IRB	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532947
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Dear Sir/Madam,

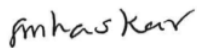
Sub: Disclosures under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, (as amended), we, the "Promoter Group" of IRB Infrastructure Developers Limited declare that we have not made any encumbrance on the shares during the Financial Year 2019-20, directly or indirectly, other than those already disclosed to the Exchange.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for & on behalf of
DATTATRAY P. MHAISKAR AND SUDHA D. MHAISKAR
(PROMOTER GROUP OF IRB INFRASTRUCTURE DEVELOPERS LIMITED)



SUDHA D. MHAISKAR