

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 Scrip Code: 532947
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Dear Sir/Madam,

Re: ISIN - INE821I01014

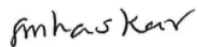
Sub: Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures for **Mr. Dattatray P. Mhaikar and Mrs. Sudha D. Mhaikar** who are covered under the purview of Promoter Group of IRB Infrastructure Developers Limited.

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

Thanking you,

Yours faithfully,



SUDHA D. MHAISKAR

Disclosures under Regulation 30(1) and 30(2)
of the SEBI (Substantial Acquisition of Shares & Takeovers)
Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Dattatray P. Mhaikar# and Sudha D. Mhaikar		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st of the year, holding of:			
a) Shares	595908	0.17%	0.17%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total:-	595908	0.17%	0.17%

#Mr. Dattatray P. Mhaikar has expired on 3rd January, 2018. Transmission of his shareholding is still pending.

* Mr. Dattatray P Mhaikar is holding 500000 equity shares and Mrs. Sudha D. Mhaikar is holding 95908 equity shares

Part-B****Name of the Target Company : IRB INFRASTRUCTURE DEVELOPERS LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mrs. Sudha D. Mhaikar	Promoter Group	

Yours faithfully,

for & on behalf of

**DATTATRAY P. MHAISKAR AND SUDHA D. MHAISKAR
(PROMOTER GROUP OF IRB INFRASTRUCTURE
DEVELOPERS LIMITED)**

Sudha D. Mhaikar

SUDHA D. MHAISKAR

Place: Mumbai
Date: May 27, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.