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Kotak Mahindra Prime

Annexure-2

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**IRB Infrastructure Developers Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Kotak Mahindra Prime Limited (KMPL) M/s. Kotak Mahindra Investments Limited (KMIL) M/s. Kotak Securities Limited (KS)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange Limited		
5. Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	22902718 (KMPL)	6.89 (KMPL)	6.89 (KMPL)
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	39678 (KMIL)	0.01 (KMIL)	0.01 (KMIL)
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	341 (KS)	0.00 (KS)	0.00 (KS)
e) Total (a+b+c+d)	22942737	6.90	6.90
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold			
g) VRs acquired /sold otherwise than by shares			
h) Warrants/convertible securities/any other instrumentthat entitles the acquirer to receive shares carryingvoting rights in the TC (specify holding in eachcategory) acquired/sold	(13500000) (KMPL)	(4.06) (KMPL)	(4.06) (KMPL)
i) Shares encumbered / invoked/released by the acquirer	11251 (KMIL)	0.00 (KMIL)	0.00 (KMIL)
j) Total (a+b+c+/-d)	(13488749)	(4.06)	(4.06)
After the acquisition/sale, holding of:			

Kotak Mahindra Prime Limited
CIN U67200MH1996PLC097730
Kotak Infiniti, 4th Floor
Building No 21, Infinity Park
Off Western Express Highway
General A K Vaidya Marg
Malad (E), Mumbai 400 097, India

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Registered Office :
27BKC, C 27, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.

Customer Service Call Center No. +91 22 6773 6000 / 1800-209-5732

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e) Shares carrying voting rights f) Shares encumbered with the acquirer g) VRs otherwise than by shares h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	9402718 (KMPL) 50929 (KMIL) 341 (KS)	2.83 (KMPL) 0.01 (KMIL) 0.00 (KS)	2.83 (KMPL) 0.01 (KMIL) 0.00 (KS)
i) Total (a+b+c+d)	9453988	2.84	2.84
6. Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setransfer etc).	Client's shares received under control by way of Pledgenow released		
7. Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever isapplicable	28-03-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	332364110 equity shares of Rs.10 each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	332364110 equity shares of Rs.10 each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	332364110 equity shares of Rs.10 each.		

Note:
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) 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.

For Kotak Mahindra Prime Limited

Authorised Signatory

Place: Mumbai
Date: 01st April, 2014

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