

June 12, 2024

BSE Limited

1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051
Maharashtra, India

IRB Infrastructure Developers Limited

Office No. 11th Floor / 1101, Hiranandani Knowledge Park,
Technology Street, Hill Side Avenue,
Opp. Hiranandani Hospital, Powai
Mumbai – 400 076

Sir/ Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Cintra INR Investments B.V. in respect of sale of equity shares of IRB Infrastructure Developers Limited

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, please find enclosed the requisite disclosure.

Yours sincerely,

For Cintra INR Investments B.V.



Name: José Carlos Granados Pablos
Designation: Director of Cintra INR Investments B.V.
Place: Amsterdam, The Netherlands

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

Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Cintra INR Investments B.V.		
Whether the acquirer belongs to Promoter/ Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
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	1,501,592,120	24.86	24.86
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,501,592,120	24.86	24.86
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	301,950,000	5.00	5.00
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	Nil	Nil	Nil
d) Shares encumbered /invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	301,950,000	5.00	5.00

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,199,642,120	19.86	19.86
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) 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	Nil	Nil	Nil
e) Total (a+b+c+d)	1,199,642,120	19.86	19.86
Mode of acquisition/sale (e.g. open market/ off-market/ public issue / rights issue / preferential allotment/ inter-se transfer etc.).	Open market sale		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 11, 2024		
Equity share capital/ total voting capital of the TC before the said acquisition/sale	6,039,000,000 equity shares of ₹1 each (as per the shareholding pattern as of March 31, 2024, as publicly disclosed by the TC)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,039,000,000 equity shares of ₹1 each (as per the shareholding pattern as of March 31, 2024, as publicly disclosed by the TC)		
Total diluted share/voting capital of the TC after the said acquisition/sale	6,039,000,000 equity shares of ₹1 each (as per the shareholding pattern as of March 31, 2024, as publicly disclosed by the TC)		

(*) Total share capital/ voting capital to be taken as per the latest filing made by the TC with the Stock Exchanges under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e., the shareholding pattern as of March 31, 2024.

(**) 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 Cintra INR Investments B.V.



Name: José Carlos Granados Pablos
Designation: Director of Cintra INR Investments B.V.
Place: Amsterdam, The Netherlands

