

Date: 23/04/2020

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

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

With respect to disclosure in respect of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Promoter(s)/member of the Promoter Group of IRB Infrastructure Developers Limited ("Company") hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-20.

Kindly take the same on record.



Virendra D. Mhaikar



Deepali V. Mhaikar

For Mhaikar Ventures Pvt Ltd



**Virendra D. Mhaikar
Director**

Cc:

IRB Infrastructure Developers Limited