

April 9, 2015

Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38
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Sub: Disclosure in terms of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the Annual Disclosure with regard to holding as on 31st March, 2015 for the shares of **IRB Infrastructure Developers Limited**.

Kindly take the same on record.

Thanking You,



Dattatray P. Mhaikar

Copy to: Mr. Mehul Patel
Company Secretary
IRB Infrastructure Developers Ltd.
Mumbai

**Format for Disclosures under Regulation 30(1) and 30(2) of
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		(i) BSE Ltd (ii) National Stock Exchange of India Ltd		
3	Particulars of the shareholder(s):				
	a.	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.	-		
	b.	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr.Dattatray P. Mhaikar		
4	Particulars of the Shareholding of persons 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 of March 31 st of the year, holding of:				
	a)	Shares	1295878	0.37	0.37
	b)	Voting Rights (otherwise than by shares)	-	-	-
	c)	Warrants	-	-	-
	d)	Convertible Securities	-	-	-
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
		Total	1295878	0.37	0.37

Dhanish