April 5, 2019

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**

Dear Sir/Madam,

Re: ISIN - INE821I01014
Sub: Disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosures for **Mr. Dattatray P. Mhaiskar and Mrs. Sudha D. Mhaiskar** 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,

Mhaiskar

SUDHA D. MHAISKAR

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.	**Dattatray P Mhaiskar# and Sudha D. Mhaiskar**		
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, 2019, holding of:				
	a)	Shares*	**595908**	**0.17**	**0.17**
	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	**595908**	**0.17**	**0.17**

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

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

Mhaiskar

On Behalf of Dattatray P. Mhaiskar and Sudha D. Mhaikar

Place: **Mumbai**
Date : **05.04.2019**

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.