

NOTICE

Notice is hereby given that IRB Infrastructure Developers Limited ('the Company') would be transferring shares in respect of which dividend has remained unclaimed for a period of last seven years to Investor Education and Protection Fund (IEPF) pursuant to Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2016. The said shares correspond to the unclaimed dividends for the financial year 2008-09 for which the concerned shareholders have not claimed dividends for a period of last seven years.

Notice is further given that the Company has already sent specific communication to the concerned shareholders at their registered address with the Company, *inter alia*, providing the details of the shares being transferred to IEPF. The concerned shareholders may note that, upon such transfer, they can claim their said share(s) along with Dividend(s) from IEPF, for which details are available at **www.iepf.com**

For further information, concerned shareholder may contact the Registrar of the Company i.e. M/s. Karvy Computershare Private Limited (Unit: IRB Infrastructure Developers Limited) at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or call on 040 67162222 / Toll free No. 1800-4258998 or Mr. Mehul Patel, Company Secretary at email-grievances@irb.co.in or call 022-66404220.

For **IRB Infrastructure Developers Ltd.**

Sd/-
(Mehul Patel) Dated: December 8, 2016
Company Secretary Place: Mumbai.

Size : 8 (W) x 15 (H) = 120 sq. c. m.; Caption Key No. Nov. 2008-09