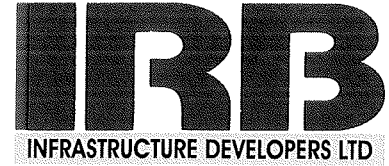


CIN : L65910MH1998PLC115967

Registered Office :

3<sup>rd</sup> Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



March 16, 2016

Corporate Relationship Department, BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. <i>Fax No: 22722037/ 39/ 41</i>	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 <i>Fax No: 66418125/ 26</i>
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Dear Sir/ Madam,

**Re: Update**

We refer to our earlier disclosure dated September 23, 2015 regarding formation of Infrastructure Investment Trust by the Company.

In this regard, we are pleased to inform you that Securities and Exchange Board of India (“SEBI”) has granted the certificate of registration in terms of Regulation 6 of SEBI (Infrastructure Investment Trusts) Regulations, 2014 (Regulations) to IRB InvIT Fund to which the Company is a Sponsor, to carry out the activities as an InvIT subject to the conditions specified in the SEBI Act, 1992 and the Regulations made thereunder.

This is for your information and record, and be considered as compliance under the Listing Regulations.

**For IRB INFRASTRUCTURE DEVELOPERS LIMITED**

A handwritten signature in black ink, appearing to read 'Mehul Patel', with a long horizontal stroke extending to the right.

**Mehul Patel**  
**Company Secretary**