

November 24, 2015

Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code - 532947	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 Scrip Symbol - IRB
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Dear Sir/ Madam,

Subject: Disclosure by promoter under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The disclosure in the prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Sale of 268200 Equity Shares held in IRB Infrastructure Developers Limited, was submitted to your good offices.

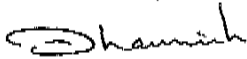
However in the earlier format of the Disclosure, the details pertaining to the shares held after the sale viz. details of shares encumbered were not mentioned separately.

Accordingly please find enclosed herewith the revised Disclosure.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,



Dattatray P. Mhaiskar

Encl.: a/a

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

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company		IRB Infrastructure Developers Limited		
Name of the Seller and Persons Acting in concert with them		Mr. Dattatray P. Mhaiskar		
Whether the Acquirer belongs to the Promoter/Promoter group		Promoter Group		
Names of the Stock Exchanges where the shares of the Target Co Listed		BSE Limited National Stock Exchange of India Limited		
Details of the Acquisition / Disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted shares/voting capital of the TC (*)
Before the acquisition/sale under consideration, holding of:				
(a)	Shares carrying voting rights	351300	0.10%	0.10%
(b)	Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	712,808	0.20%	0.20%
(c)	Voting rights (VR) otherwise than by shares			
(d)	Warrants/Convertible securities/any other instrument that entitles the acquirer to receive the shares carrying voting in the TC(specify holding in each category) acquired/sold	-	-	-
(e)	Total (a +b +c +d)	1064108	0.30%	0.30%
Details of Acquisition / Sale				
(a)	Shares carrying voting rights acquired/sold	268200	0.08%	0.08%
(b)	VRs acquired/sold otherwise than by shares	-	-	-
(c)	Warrants/Convertible securities / any other instrument that entitles the acquirer to receive the shares carrying voting in the T C (specify holding in each category) acquired/sold	-	-	-
(d)	Shares encumbered/invoked/ released by the acquirer			
(e)	Total (a +b +c +d)	268200	0.08%	0.08%
After the Acquisition/ Sale				
(a)	Shares carrying voting rights	83,100	0.02%	0.02%
(b)	Shares encumbered with the acquirer	712,808	0.20%	0.20%
(c)	VRs otherwise than by shares	-	-	-
(d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
(e)	Total (a +b +c +d)	795908	0.22%	0.22%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market Sale		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		268200 equity shares on 18th November, 2015		
Equity Share Capital/total voting capital of the TC before the said acquisition/sale		351450000 equity shares of Rs.10/- each		
Equity Share Capital/total voting capital of the TC after the said acquisition/sale		351450000 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition		351450000 equity shares of Rs.10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Place: Mumbai

Date: 24/11/2015

Dhanish