

**Corporate Office :**

3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
Tel: 91 - 22 - 6640 4220 / 4880 4200 ■ Fax: 91 - 22 - 6675 1024 ■ e-mail: info@irb.co.in ■ www.irb.co.in  
CIN : L65910MH1998PLC115967



Date: April 12, 2021

|   |   |
|---|---|
| Corporate Relationship Department,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001. | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G<br>Bandra Kurla Complex, Bandra (E), Mumbai. |
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Dear Sir/Madam,

**Re: - Scrip Code 532947; Symbol: IRB**

**Sub: Certificate pursuant to Regulation 40 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.**

With reference to above, we are enclosing herewith a copy of the Certificate as per Regulation 40 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the half year ended March 31, 2021 issued by M/s. Makarand M. Joshi & Co., Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Developers Ltd**

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

Encl.: As Above

# **MAKARAND M. JOSHI & CO.**

## **Company Secretaries**

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Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### **CERTIFICATE UNDER REGULATION 61(4) read with 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined Memorandum of Transfers, Registers, files and other documents relating to **M/s. IRB INFRASTRUCTURE DEVELOPERS LIMITED** (the "Company") maintained by **M/s KFin Technologies Private Limited**, Registrars and Transfer Agents (RTA), for the purpose of issuing certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on information provided and explanation given to us by the Company and RTA, we hereby certify that for the half year ended on 31<sup>st</sup> March, 2021:

A) There were no Share Transfer requests received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

B) No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

**Place: Mumbai**  
**Date: April 12, 2021**

**For Makarand M. Joshi & Co.**  
**Practicing Company Secretaries**

**Kumudini Bhalerao**  
**Partner**  
**C P No: 6690**  
**UDIN: F006667C000056266**