

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 15, 2021

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

Ref: Scrip Code: 532947, Symbol: IRB

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

With reference to above, we are enclosing herewith Compliance Certificate of the Company as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended March 31, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Ltd

A handwritten signature in black ink, appearing to read 'Mehul Patel', is written over a faint circular stamp.

Mehul Patel
Company Secretary

Encl: As above

COMPLIANCE CERTIFICATE

IRB Infrastructure Developers Limited (the Company) has appointed KFIN Technologies Private Limited (KFIN) to provide Registry and Share Transfer services to the Company. This is to certify that, KFIN is currently providing Registry and Share Transfer services to the Company.

On the basis of confirmation provided/ represented by KFIN, we hereby state that KFIN is:

- a. handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical form in respect of the Company as per the regulations.
- b. maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

This is to certify that the Company and KFIN have complied with the requirements of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For IRB Infrastructure Developers Limited



Mehul Patel
Company Secretary

Confirmed by
For KFIN Technologies Private Limited



Authorised Signatory