

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 - 2857 3441 ▪ e-mail: info@irb.co.in ▪ www.irb.co.in
CIN : L65910MH1998PLC115967



Date: October 22, 2020

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,

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 September 30, 2020 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

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

Mehul Patel
Company Secretary

Encl.: As Above

MAKARAND M. JOSHI & CO.

Company Secretaries

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

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 40(9) of the Securities and Exchange Board of India (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 30th September, 2020:

A) There were no Share Transfer requests received during the period from 01st April, 2020 to 30th September, 2020.

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 01st April, 2020 to 30th September, 2020.

Place: Mumbai
Date: 22/10/2020

For Makarand M. Joshi & Co.
Practicing Company Secretaries

Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667B001030976