

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



April 8, 2024

To,

Corporate Relationship Department, BSE Ltd P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051
--	---

Dear Sir,

**Ref: Scrip Code: 532947, Symbol: IRB**

**Sub: Certificate pursuant to Regulation 40(9) 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(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended March 31, 2024 issued by M/s. Mihen Halani & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For IRB Infrastructure Developers Limited**

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

Encl.: As Above



## MIHEN HALANI & ASSOCIATES

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,  
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: [mihenthalani@mha-cs.com](mailto:mihenthalani@mha-cs.com)

### **CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the relevant documents relating to fully paid up securities of **IRB Infrastructure Developers Limited (“the Company”)** maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), (“the RTA”)** pertaining to transfer of securities of the Company for the year ending on March 31, 2024 (“the financial year”) for the purpose of issuing Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“the **SEBI LODR Regulations**”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) (i) No requests for transfer of securities were received during the financial year; and
- (ii) Further, no requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission of securities were received during the financial year.
- B) Any other information, if applicable - NA

**Date: 08.04.2024**

**Place: Mumbai**

**UDIN: F009926F000037866**

**For Mihen Halani & Associates  
Practicing Company Secretaries**

Mihen  
Jyotindra  
Halani

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=CS,  
serialNumber=A362265714c413854b2d3e4ed  
47047  
2.5.4.20=d646b63c9d76d3d7d1104b0c835e4  
c141102649968e9c4c4d861268f91294481  
ping@cs.in=400087, st=Maharashtra,  
serialNumber=12957126922251611c20a86cc,  
1E38c30ad76c75a227a1253a7ab86866e2,  
cn=Mihen Jyotindra Halani  
Date: 2024.04.08 11:38:50 +05'30'

**Mihen Halani  
Proprietor  
CP No. 12015  
FCS No. 9926**