

January 13, 2014

Corporate Relationship Department, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001. <u>Fax No. 022-22723121/3027/2039/2061/2041.</u>	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai. <u>Fax No. 022-26598237/38</u>
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Reg. 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please find enclosed herewith disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and Reg. 13 (4) & (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of acquisition of 5,400 equity shares of IRB Infrastructure Developers Limited on January 10, 2014 through open market.

This is for your information and record.

Thanking you,



Deepali V. Mhaikar
"Aryamm", IRB Complex,
Chandivali Farm, Chandivali Village,
Andheri (East), Mumbai – 400 072.

Cc:
IRB Infrastructure Developers Limited

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	IRB Infrastructure Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Deepali Virendra Mhaiskar jointly with Mr. Virendra D. Mhaiskar		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	16,09,000	0.484%	0.484%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	16,09,000	0.484%	0.484%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	5,400	0.001%	0.001%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	5,400	0.001%	0.001%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	16,14,400	0.485%	0.485%
b) Shares encumbered with the acquirer			
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)	16,14,400	0.485%	0.485%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	January 10, 2014
Equity share capital / total voting capital of the TC before the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each
Equity share capital/ total voting capital of the TC after the said acquisition/sale	332,364,110 equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	332,364,110 equity shares of Rs. 10/- each

Note:

(*) 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.

Signature of the acquirer



Deepali V. Mhaikar

Place: Mumbai

Date: 13-01-2014

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4), 13(4A) and (6))

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

1	Name, PAN No. & address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	Deepali V. Mhaiskar jointly with Virendra D. Mhaiskar (Promoter & Director) PAN- AAJPM7182L "Aryamm", IRB Complex, Chandivali Farm, Chandivali Village, Andheri (East), Mumbai – 400 072.
2	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	16,09,000 0.484%
3	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	January 10, 2014
4	Date of intimation to Company	January 13, 2014
5	Mode of acquisition (market purchase / public / rights/preferential offer etc.) / Sale	Market Purchase
6	No. & % of Shares/ voting rights post acquisition/ sale	16,14,400 0.485%
7	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Kotak Securities Limited Reg. No. (NSE) – INB230808130.
8	Exchange on which the trade was executed	NSE
9	Buy quantity	5,400
10	Buy Value (Rs.)	Rs.4,96,933.17/-
11	Sale quantity	N .A.
12	Sale Value	N .A.
	Place: Mumbai Date: January 13, 2014  Deepali V. Mhaiskar	