

CIN : L65910MH1998PLC115967

Registered Office :

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June 7, 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>	Listing Department, 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,

Re: Disclosure under Clause 36 of the Listing Agreement

We are pleased to inform you that:

1. Yedeshi Aurangabad Tollway Pvt. Ltd. – Wholly-owned Subsidiary of the Company, has now executed Concession Agreement with NHAI for the project of Four Laning of Yedeshi – Aurangabad section of NH-211 from km 100.000 to km 290.200 (Design Length 190 km) in the State of Maharashtra to be executed as BOT (Toll) on DBFOT Pattern under NHDP Phase – IV.
2. IRB Ahmedabad Vadodara Super Express Tollway Pvt. Ltd as well as IRB Tumkur Chitradurga Tollway Pvt. Ltd – Wholly-owned subsidiaries of the Company, have executed with NHAI “Supplementary Agreement to Concession Agreement” in respect of the Scheme of Deferment of Premium approved by NHAI. The Scheme will be applicable to both Projects from FY14-15 onwards.

This is for your information and record.

For IRB INFRASTRUCTURE DEVELOPERS LTD

A handwritten signature in black ink, appearing to read 'V Mhaiskar'.

Virendra D. Mhaiskar
Chairman & Managing Director