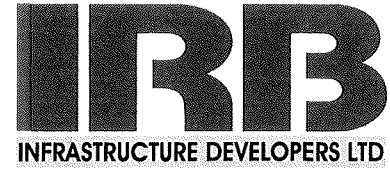


CIN : L65910MH1998PLC115967

Registered Office :

3<sup>rd</sup> Floor, IRB Complex, Chandivli Farm, Chandivli Village, Andheri (E), Mumbai - 400 072.

Tel: 91-22-6640 4220, • Fax: 91-22-6675 1024 • e-mail: info@irb.co.in • website: www.irb.co.in



May 30, 2015

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; 66418126</u>
---	---

Dear Sir/ Madam,

**Re - Scrip Code : 532947; Symbol : IRB**

Sub: Udate

This is to inform you that the Company has today received the directions from the Government of Maharashtra :

- a. to stop Toll Collection on (1) Mohol – Mandrup – Kamtee BOT Project and (2) Nagar – Karmala – Tembhorni BOT Project with effect from midnight of 31<sup>st</sup> May 2015;
- b. to exempt cars and MSRTC buses from paying toll on Thane – Ghodbunder BOT Project.

We have understood from various media reports that Government has been considering closure of 12 toll plazas in the state while exempting private light motor vehicles and buses of the state transport corporation at 53 toll plazas from June 1. Hence, the Company will be complying with these directives of the Government. However the Company will also contemplate various options to protect its interests with regard to these Projects.

It may also be noted that these three BOT Projects cumulatively contribute less than 3% of the consolidated Toll revenues of the Company.

You are requested to take note of the same.

**For IRB Infrastructure Developers Limited**

A handwritten signature in black ink, appearing to read 'Mehul Patel', is written over a horizontal line.

Mehul Patel

**Company Secretary**