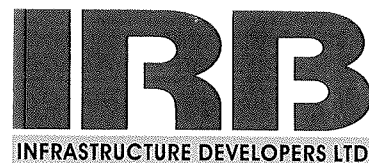


CIN : L65910MH1998PLC115967

Registered Office:

3rd 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



December 28, 2015

Corporate Relationship Department, The Bombay Stock Exchange Ltd P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 023. <i>Fax No: 22722037/ 39/ 41</i>	National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051 <i>Fax No: 66418125/ 26</i>
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Dear Sir/ Madam,

Re: Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction and information and for the purpose of making disclosures to Stock Exchange(s)

- (1) For the purpose of determining the materiality of any event or transaction and information

Mr. Virendra D. Mhaikar
Chairman & Managing Director
Tel. No.: 022 6640 4220
E-mail ID: grievances@irb.co.in

- (2) For the purpose of making disclosures to Stock Exchange(s)

Mr. Virendra D. Mhaikar
Chairman & Managing Director
Tel. No.: 022 6640 4220
E-mail ID: grievances@irb.co.in

Mr. Mehul N. Patel
Company Secretary
Tel. No.: 022 6640 4220
E-mail ID: grievances@irb.co.in

This is for your information and record.

For IRB INFRASTRUCTURE DEVELOPERS LIMITED

A handwritten signature in black ink, appearing to read 'V. Mhaikar', written over a horizontal line.

Virendra D. Mhaikar
Chairman & Managing Director