

Date: 12 APR 2023

Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai.
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Dear Sir/Madam,

Scrip Code: 532947, Scrip Symbol: IRB

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With respect to disclosure in respect of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Promoter(s)/member of the Promoter Group of IRB Infrastructure Developers Limited ("Company") hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Kindly take the same on record.

**For IRB Holding Private Limited
(Formerly known as Mhaiskar Ventures
Private Limited) - Promoter Group**



Virendra D. Mhaiskar
Director



Deepali V. Mhaiskar
Promoter



Virendra D. Mhaiskar
Promoter



Aryan V. Mhaiskar
Promoter Group

Cc:

IRB Infrastructure Developers Limited