

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				IRB Infrastructure Developers Limited			
Name of the Promoter(s) on whose shares encumbrance was created / invoked / released (tick the relevant one)				1) Virendra D. Mhaiskar (HUF) 2) Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar			
Date of reporting				February 10, 2012			
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)			
Details of the promoters' holding: (The term "event" indicates creation / invocation / release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
	Number	% of total share capital	Type - creation / invocation / release	Date (s)	Number	% of total share capital	
Virendra D. Mhaiskar Jointly with Deepali V. Mhaiskar	111,968,220	33.68%	Release	09/02/2012	90,318,220	27.17%	15,000,000 equity shares were released by Kotak Mahindra Prime Limited
Virendra D. Mhaiskar (HUF)	82,671,146	24.87%	Release	10/02/2012	79,571,146	23.94%	400,000 equity shares were released by Barclays Investments and Loans (India) Ltd.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature



Virendra D. Mhaiskar

Place : Mumbai

Date : February 10, 2012

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