

Corporate Office :  
3rd Floor, IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai - 400 072.  
Tel: 91 - 22 - 6640 4220 / 4880 4200 ▪ Fax: 91 - 22 - 2857 3441  
e-mail: info@irb.co.in ▪ www.irb.co.in  
CIN : L65910MH1998PLC115967



**Date: March 12, 2024**

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Dear Sir / Madam,

**Ref: Scrip Code 532947**

**Sub: Clarification letter for inadvertent error in attachment with respect to Intimation Regarding Pre-Mature Redemption Of Unrated, Unlisted, Secured, Redeemable, Non-Convertible Debentures Issued By The Company To India Toll Roads**

This is to inform you that today i.e. March 12, 2024 at 18:27 hours, the Company filed intimation about the pre-mature redemption of its unrated, unlisted, secured, redeemable non-convertible debentures issued by the Company to India Toll Road.

However, due to inadvertent error an incorrect letter was filed for the same. We hereby submit the correct letter which is enclosed herewith.

Request you to kindly ignore the earlier letter and take on record the enclosed letter.

We regret the inconvenience caused.

Thanking you,

Yours faithfully,  
**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
**Company Secretary & Compliance Officer**

**Date: March 12, 2024**

To,

Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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Dear Sir / Madam,

**Ref: Scrip Code 532947; Symbol: IRB**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Re: Intimation regarding pre-mature redemption of Unrated, Unlisted, Secured, Redeemable, Non-Convertible Debentures issued by the Company to India Toll Roads.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we wish to inform you that the Company has today redeemed the below mentioned unrated, unlisted, secured, redeemable non-convertible debentures issued by the Company:

ISIN	Name of Debenture holder	Details of NCDs issued by the Company	Manner of Redemption
INE821107094	India Toll Roads	218,455 Unrated, Unlisted, Secured, Redeemable, Non – Convertible Debentures of face value INR 100,000/- each (the “NCDs”)	Out of Proceeds of issuance of U.S.\$ Notes and internal accruals

Consequent to this early redemption, the above mentioned NCDs are being extinguished through the requisite corporate action by the Company.

The Company has duly intimated the Debenture Trustee in this regard.

This is for your information and records, and in compliance with Regulation 30 of the SEBI Listing Regulations.

We request you to take note of the above.

Thanking you,

Yours faithfully,  
**For IRB Infrastructure Developers Limited**

**Mehul Patel**  
**Company Secretary & Compliance Officer**