

May 31, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238 Scrip Symbol: IRB	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 532947
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Dear Sir/Madam,

Sub: Disclosure for Invocation, in terms of regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure regarding Invocation of 5,00,000 Equity Shares of IRB Infrastructure Developers Limited by IDBI Bank Limited.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Sudha D. Mhaiskar

Sudha D. Mhaiskar
(Legal Heir of Late Shri Dattatray P. Mhaiskar)

Encl.: a/a

Copy to: Mr. Mehul Patel
Company Secretary
IRB Infrastructure Developers Ltd.
Mumbai

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	IRB Infrastructure Developers Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Date of reporting	31/05/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Late Dattatray P. Mhalskar

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Sudha D. Mhalskar	95908	0.03											
DSM Projects Private Limited	180000	0.05	-	-	-	-	-	-	-	-	-	-	-
SDM Ventures Private Limited	180000	0.05	-	-	-	-	-	-	-	-	-	-	-
Dattatray P. Mhalskar	500000	0.14	500000	0.14	Invocation	24/05/2021	Pledge	Invocation of Pledge given as collateral for loan taken by the Company- MEP Infrastructure Developers Limited	125000	0.04	Lender : IDBI Bank Limited	375000	0.11
			375000	0.11	Invocation	25/05/2021	Pledge		106000	0.03	Trustee : IDBI Trusteeship Services Limited	269000	0.08
			269000	0.08	Invocation	26/05/2021	Pledge		150000	0.04		119000	0.03
			119000	0.03	Invocation	27/05/2021	Pledge		119000	0.03		0	0.00
Ideal Toll & Infrastructure Private Limited	2290	0.00	-	-	-	-	-	-	-	-	-	-	-

Sudha D. Mhalskar

Sudha D. Mhalskar
 (Legal Heir of Late Shri Dattatray P. Mhalskar)
 Place : Mumbai
 Date : 31/05/2021

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.