

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: April 11, 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,

Re: - Scrip Code 532947; Symbol: IRB

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

With reference to above, we are enclosing herewith a copy of the Certificate as per Regulation 40(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 for the year ended March 31, 2023 issued by M/s. Mihen Halani & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For IRB Infrastructure Developers Limited

Mehul Patel

Company Secretary

Encl.: As Above



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@mha-cs.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2023**

We have examined the relevant documents relating to fully paid up equity shares of **IRB Infrastructure Developers Limited (“the Company”)** maintained by **KFin Technologies Limited (Formerly known as KFin Technologies Private Limited), (“the RTA”)** pertaining to transfer of equity shares of the Company for the year ending on March 31, 2023 (“the financial year”) for the purpose of issuing Certificate as per Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**the SEBI LODR Regulations**”), as amended from time to time and the uniform Listing Agreement entered into by the Company with The BSE Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the verification of relevant documents and information / explanation provided by the Company and RTA, we hereby certify that:

- A) (i) No requests for transfer and / or transmission of securities were received during the financial year; and;
- (ii) Further, no requests of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities were received during the financial year.
- B) Any other information, if applicable - NA

Date: 11.04.2023

Place: Mumbai

UDIN: F009926E000052991

**For Mihen Halani & Associates
Practicing Company Secretaries**

MIHEN
JYOTINDRA
HALANI

Digitally signed by MIHEN
JYOTINDRA HALANI
DN: cn=N, o=Personal,
postalCode=400097, st=Maharashtra,
serialNumber=139512EF492391611D
20A58C4C10385C30A447E073E237A
12F53E7AE8BDDCE2, cn=MIHEN
JYOTINDRA HALANI
Date: 2023.04.11 11:57:36 +0530'

**Mihen Halani
Proprietor
CP No. 12015
FCS No. 9926**