

**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 08, 2022

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, 2022 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 Ltd**

A handwritten signature in black ink, appearing to read 'Mehul Patel', is written over a white background.

**Mehul Patel**  
**Company Secretary**

Encl.: As Above



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**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@gmail.com](mailto:mihenhalani@gmail.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31, 2022**


To,  
The Board of Directors,  
IRB INFRASTRUCTURE DEVELOPERS LIMITED  
CIN: L65910MH1998PLC115967  
Scrip Code: 532947 / Symbol: IRB / ISIN: INE821I01014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 / debentures of the Company for the Financial Year ending on March 31, 2022 (“the financial year”) for the purpose of issuing a 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 Bombay Stock Exchange Limited (“BSE”) and The National Stock Exchange of India Limited (“NSE”) and based on the information / explanation provided by the Company and the 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 - None

Date: 08.04.2022  
Place: Mumbai  
UDIN: **F009926D000036557**

For MIHEN HALANI & ASSOCIATES  
*Practicing Company Secretary*

  
Mihen Halani  
(Proprietor)  
CP.No: 12015  
FCS No: 9926

