

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 - 6675 1024 ■ e-mail: info@irb.co.in ■ www.irb.co.in
CIN : L65910MH1998PLC115967



October 30, 2021

Corporate Relationship Dept. 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.: Statutory Auditors Certificate(s) u/s Reg. 163(2) of Securities and Exchange Board of India (Issue of Capital & Disclosures Requirements) Regulations, 2018

In continuation of our earlier disclosure dated October 26, 2021 related to EGM notice and para 18 of the explanatory statement of EGM Notice, please note that the certificates of B S R & Co. LLP Chartered Accountants and Gokhale & Sathe Chartered Accountants, the Statutory Auditors of the Company issued under Reg. 163(2) of SEBI (Issue of Capital & Disclosure Requirements), 2018, have been uploaded on the website of the Company and the same is made available at <https://www.irb.co.in/home/egm-notice/>.

You are requested to take note of the same.

For IRB Infrastructure Developers Limited

Mehul Patel
Company Secretary