



**Registered Office :**  
IRB Complex, Chandivali Farm, Chandivali Village, Andheri (E), Mumbai-400 072  
Tel: 91-22-6640 4299 ● Fax: 91-22-6640 4274 ● e-mail: info@irbfl.co.in ● www.irbfl.co.in  
**CIN :U28920MH1997PTC112628**

**June 24, 2024**

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: 540526, Symbol: IRBINVIT**

**Subject: Part C of Quarterly Compliance Report on Corporate Governance**

Pursuant to Regulation 26K(1) of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024, we hereby submit the Part C of the Compliance Report on Corporate Governance for IRB InvIT Fund for the financial year ended March 31, 2024 as Annexure A.

Request you to take the above on record.

Thanking you,

**Yours Faithfully,**  
**For IRB Infrastructure Private Limited**  
**(Investment Manager to IRB InvIT Fund)**

**Swapna Vengurlekar**  
**Company Secretary & Compliance Officer**

Encl.: As above

### Annexure A

#### Compliance Report on Governance - Affirmations with Part C

- 1) **Name of the InvIT:** IRB InvIT Fund
- 2) **Name of the Investment Manager:** IRB Infrastructure Private Limited
- 3) **Year ending:** March 31, 2024

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes / No / NA)</b>
Copy of annual report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report displayed on Website	26J, 26K and Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2024/44 dated May 15, 2024.	Yes  The Annual Report of the InvIT for the preceding financial year including balance sheet, profit and loss account is displayed on the website.  Further, the Annual Report of the InvIT including balance sheet, profit and loss account, governance report, secretarial compliance report for the financial year 2023-24 will be displayed on the website upon dispatch of the same to the Unitholders.
Presence of Chairperson of Audit Committee at the Annual Meeting of Unitholders	26G	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual Meeting of Unitholders	26G	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual Meeting of Unitholders	26G	Yes
Whether “Governance Report” and “Secretarial Compliance Report” disclosed in Annual Report of the InvIT	26J and 26K	Yes  The provisions in relation to “Governance report” – Reg. 26K and “Secretarial

<b>Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes / No / NA)</b>
		<p>Compliance Report” – Reg. 26J of SEBI InvIT Regulations, were made effective from April 1, 2023.</p> <p>Hence, the “Governance Report” in accordance with Regulation 26K and “Secretarial Compliance Report” for the financial year 2023-24 in accordance with Regulation 26J of SEBI InvIT Regulations, 2014, will be disclosed in the Annual Report for the financial year 2023-24.</p>
<p><b>For IRB Infrastructure Private Limited (Investment Manager to IRB InvIT Fund)</b></p> <p><b>Swapna Vengurlekar Company Secretary &amp; Compliance Officer</b></p>		