

LAUREL ENERGETICS PRIVATE LIMITED

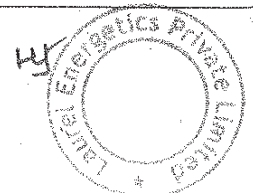
Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|--|---|--|
| 1. | Name of the Target Company (TC) | Indiabulls Infrastructure and Power Limited | |
| 2. | Name of the acquirer(s) | Laurel Energetics Private Limited | |
| 3. | Name of the stock exchange where shares of the TC are listed | National Stock Exchange of India Limited & BSE Limited | |
| 4. | Details of the transaction including rationale, if any, for the transfer/acquisition of shares. | Inter-se transfer of shares among promoters | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | Regulation 10(1)(a)(ii) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange. | Yes the disclosure of the proposed acquisition has been made under Regulation 10(5) within the stipulated timeline. The disclosure was made on October 13, 2014. | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | (i) Gregarious Projects Private Limited (ii) Daisy Projects Private Limited | Yes Yes |
| | b. Date of acquisition | October 20, 2014 | Yes |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | I) Gregarious Projects Private Limited - 2,44,88,268 shares II) Daisy Projects Private Limited - 2,90,12,812 shares | Yes Yes |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 3.55% (being 5,35,01,080 Equity shares as a percentage of diluted capital comprising of 150,83,49,680 Equity shares of face value Rs. 2 each) | Yes |
| | e. Price at which shares are proposed to be acquired / actually acquired | Rs.3.90 per share | Rs. 3.90 per share |

Laurel Energetics Private Limited

(CIN: U74999DL2010PTC202269)

Registered Office: 60, 2nd Floor, Vasant Marg, Vasant Vihar, New Delhi - 110057



LAUREL ENERGETICS PRIVATE LIMITED

| 8. Shareholding details | Pre-Transaction | | Post-Transaction | |
|---|--------------------|---------------------------------------|--------------------|---------------------------------------|
| | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| (a) Each Acquirer / Transferee(*) | | | | |
| Laurel Energetics Private Limited | 42,00,71,409 | 31.67% | 47,35,72,489 | 35.70% |
| (b) Each Seller / Transferor | | | | |
| (i) Gragerious Projects Private Limited | 2,44,88,268 | 1.84% | Nil | Nil |
| (ii) Daisy Projects Private Limited | 2,90,12,812 | 2.19% | Nil | Nil |
| Total | 5,35,01,080 | 4.03% | Nil | Nil |

For Laurel Energetics Private Limited

Hitinder
Hitinder Kumar
 Authorised Signatory



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