



July 23, 2015

Scrip Code -532832

BSE Limited

✓ Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

IBREALEST

National Stock Exchange of India Limited  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
MUMBAI – 400 051

**Sub: Amendments to the Memorandum and Articles of Association of Indiabulls Real Estate Limited (“the Company”)**

Dear Sirs,

Pursuant to Clause 33 and other applicable provisions, if any, of the Equity Listing Agreement with the Stock Exchange, we wish to inform you that the shareholders of the Company have, by a Special Resolution passed at their Extraordinary General Meeting held on July 20, 2015, approved of re-classification of the Authorised Share Capital of the Company thereby amending its Memorandum and Articles of Association effective July 20, 2015, as follows:

**Clause V of the Memorandum of Association of the Company:**

*“The Authorised Share Capital of the Company is Rs.514,00,00,000 (Rupees Five Hundred and Fourteen Crores Only) divided into 75,00,00,000 equity shares of Rs. 2/- (Rupees Two Only) each and 36,40,00,000 Preference Shares of Rs. 10/- (Rupees Ten Only) each.”*

**Article 4 of the Articles of Association of the Company:**

*“The Authorised Share Capital of the Company is as mentioned in Clause V of the Memorandum of Association of the Company.”*

Please take the aforesaid amendments to the Company’s Memorandum and Articles of Association, on record.

Thanking you,

Yours truly,  
for Indiabulls Real Estate Limited

Ravi Telkar  
Company Secretary

**Indiabulls Real Estate Limited**

Corporate Office : Indiabulls Finance Centre, Tower 1, 14th Floor, Senapati Bapat Marg, Elphinstone Road , Mumbai - 400 013.

Tel. : 022-6189 9400, CIN-L45101DL2006PLC148314

Registered Office : M- 62 & 63, First Floor, Connaught Place, New Delhi- 110001, Phone no. 011-30252900, Fax No. 011-30252901

Website : [www.indiabulls.com/realestate](http://www.indiabulls.com/realestate)