

Indiabulls

IBIPL

September 16, 2014

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

Sub: Allotment of Equity Shares pursuant to conversion of Warrants into equivalent number of Equity Shares.

Dear Sirs,

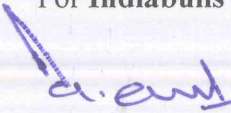
Pursuant to the applicable provisions of Listing Agreement, we wish to inform you that today i.e. on September 16, 2014, Indiabulls Infrastructure and Power Limited ("the Company"), has issued and allotted an aggregate of 5,35,01,080 (Five Crore Thirty Five Lacs One Thousand Eighty) Equity shares of face value Rs. 2/- each, against conversion of an equivalent number of warrants.

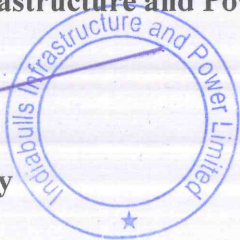
Consequent to the said issuance and allotment, the paid-up Equity Share Capital of the Company stands increased from Rs. 254,59,13,360/- divided into 127,29,56,680 Equity shares of face value Rs. 2/- each to Rs. 265,29,15,520/- divided into 132,64,57,760 Equity shares of face value Rs. 2/- each.

Please take the above information on your record.

Thanking you,

Yours truly
For **Indiabulls Infrastructure and Power Limited**


R.K. Agarwal
Company Secretary



Indiabulls Infrastructure and Power Limited

Corporate Office: 12th floor, Tower A, Building no 5, DLF Phase 3, DLF Cyber City, Gurgaon-122002, Tel.: +91 124 3835901 Fax: +91 124 3835903
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001, Tel: +91 11 30252900 Fax: +91 11 30252901
Website: www.indiabullspower.com/ibipl/
CIN: L40101DL2010PLC210263

Indiabulls

Scrip Code- 534597

September 16, 2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

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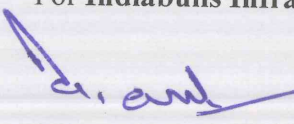
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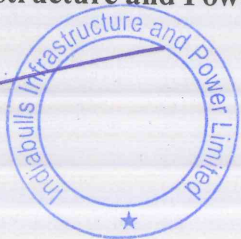
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