

CORPORATE ANNOUNCEMENT ( August 22, 2014)

**Sub: Intimation about change in Company Secretary.**

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you that Mr. Gaurav Srivastava has resigned as the Secretary of Indiabulls Infrastructure and Power Limited ("Company") with effect from August 19, 2014.

Further, Mr. R. K. Agarwal has been appointed Secretary of the Company with effect from August 20, 2014.

Please take the above information on your record.

Thanking you,

Yours truly,

**For Indiabulls Infrastructure and Power Limited**

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