



CORPORATE ANNOUNCEMENT ( December 2 , 2013)

**Sub: Intimation regarding Allotment of Warrants in Indiabulls Infrastructure and Power Limited (“the Company”)**

We wish to inform you that pursuant to and in terms of shareholders' authorization as obtained in the Extraordinary General Meeting held on November 20, 2013, the Board of Directors of the Company, has issued and allotted an aggregate of 23,53,93,000 (Twenty Three Crores Fifty Three Lacs Ninety Three Thousand) warrants of the Company, convertible into equivalent number of equity shares of face value Rs. 2 each, to certain Promoter group entities.

Please take the aforesaid intimation on record.

Thanking you,

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

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