

CORPORATE ANNOUNCEMENT (Jun 02, 2012)

Sub : Scheme of Arrangement between Indiabulls Infrastructure Development Limited and Indiabulls Power Limited. (“the Company”) and their respective shareholders and creditors – Intimation of Effective Date of the said scheme.

Dear Sirs,

We wish to inform you that the Hon'ble High Court of Delhi at New Delhi has, vide order dated 24th May, 2012, sanctioned the Scheme of Arrangement between Indiabulls Infrastructure Development Limited and Indiabulls Power Limited. (“the Company”) and their respective shareholders and creditors (“Scheme”).

We further wish to inform you that a certified copy of the Order approving the Scheme, was upon receipt, duly filed with the Registrar of Companies, NCT of Delhi & Haryana, today i.e. on **June 2, 2012**, thereby making the Scheme **effective from such date**, with effect from the **Appointed date** provided in the Scheme i.e. **April 1, 2012**.

You are requested to take the above information on record.

Thanking you,

Yours truly,

for **Indiabulls Power Limited**.

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