



Corporate Announcement

September 18, 2017

Sub: Change in directorate

Dear Sirs,

Pursuant to Clause 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, due to his personal commitments, Mr. Aishwarya Katoch (DIN: 00557488) has resigned from the directorship of the Company w.e.f. today i.e. 18th September 2017.

This is for your information and records.

Thanking you,

Yours truly,
for **Indiabulls Real Estate Limited**