



Corporate Announcement

March 6, 2018

Sub: Publication of Notice in Newspapers regarding e-voting

Dear Sirs,

Please find enclosed clippings of Notice published in newspapers on February 28, 2018, detailing the procedure with respect to the e-voting facility being provided by the Company to all its Members to enable them to cast their vote on all matters listed in the Notice convening the Extraordinary General Meeting of the Company to be held on Friday, March 23, 2018 at 10:00 A.M. at "Maple Emerald, Rajokri, NH-8, New Delhi-110038".

The said newspaper clippings are also placed on the website of the Company, <https://www.indiabullsrealestate.com/>.

This is for your information and record.

Thanking you,

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