

February 26, 2021

**Scrip Code – 532832**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**IBREALEST/EQ**  
**National Stock Exchange of India Limited**  
“Exchange Plaza”, Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400 051

**Sub: Shifting of Registered office of Indiabulls Real Estate Limited (‘the Company’)**

Dear Sir(s),

We wish to inform that pursuant to the shareholders’ approval dated September 28, 2020, the Registered office of the Company stands shifted from ‘M - 62 & 63, First Floor, Connaught Place, New Delhi - 110001’ to its corporate and head office at ‘**Plot No. 448-451, Udyog Vihar, Phase-V, Gurugram - 122016, Haryana**’, with effect from today i.e. February 26, 2021.

Shifting of the registered office to its corporate and head office situated at Gurugram would help the Company’s Management to monitor its business more economically, viably and efficiently and to streamline its various corporate functions at reduced cost with better administrative control, supervision and convenience and would also facilitate enlarging its business operations.

Please take the aforesaid intimation on record.

Thanking you,

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

Ravi Telkar  
*Company Secretary*

CC: **Luxembourg Stock Exchange**  
**Luxembourg**