



13 November 2007

Manager Announcements
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

ALLOTMENT OF ENTITLEMENT OFFER SHORTFALL AND s708A NOTICE

India Resources Limited (ASX: IRL) ("Company") advises that it has allotted 41,362,872 shares each with an attaching listed option ("Securities") in respect of the shortfall of the Company's non-renounceable share entitlement offer that was first announced to the market on 8 October 2007.

The Company gives notice under section 708A (5) of the Corporations Act 2001 (Cth) ("Act") that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) section 674 of the Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Yours faithfully

EOIN ROTHERY
MANAGING DIRECTOR

