

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India Corporate Identification No - L65999MH1986PLC147981

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July 31, 2019

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

NSE Symbol : IVC BSE Security Code : 511208 ISIN : INE050B01023

Appointment of Statutory Auditors Re 2

Dear Sirs :

This is to inform you that the Board of Directors of the Company at its meeting held on July 31, 219 has appointed M/s Khimji Kunverji & Co. LLP (Firm Registration No. 46150) as the Statutory Auditors in casual vacany, subject to the approval of the sharehlders, to hold office until the conclusion of the next Annual General Meeting pursuant to Section 139(8) of the Companies Act, 2013

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra **Company Secretary**