

April 23, 2019

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051**

The Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 023**

National Securities Depository Limited  
Kamala Mills Compound,  
Trade World, 4<sup>th</sup> Floor, 'A' Wing,  
Senapati Bapat Marg, Lower Parel,  
**Mumbai 400 013**

Central Depository Services of India Limited  
Marathon Futurex,  
A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
**Mumbai 400 013**

**NSE Symbol** : **IVC**  
**BSE Security Code** : **511208**  
**ISIN** : **INE050B01023**  
**Issuer Code** : **050B**  
**Issuer ID** : **1441**

**Sub : Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir :

We are enclosing herewith copy of the certificate dated April 12, 2019 issued by Link Intime India Private Limited, Registrars and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record

Thanking you,

Yours sincerely,

  
**Sanjay Mitra**  
**Company Secretary**



Encl : as above

April 12, 2019

To,  
Company Secretary  
IL&FS Investment Managers Ltd.  
The IL&FS Financial Centre  
1<sup>st</sup> Floor, Plot no. C-22  
Bandra Kurla Complex  
Bandra East Mumbai 400 051

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory