Allers | Private Equity

IL&FS Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India T +91 22 2653 3333 F +91 22 2653 3056 W www.ilmlindia.com

Corporate Identification No - L65999MH1986PLC147981

April 5, 2022

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400 001</u> The Manager The Listing Department National Stock Exchange Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>

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

Re : <u>Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

Dear Sirs :

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058

Thanking you,

Yours sincerely,

For IL&FS Investment Managers Limited

SANJAY MITRA Digitally signed by SANJAY MITRA Date: 2022.04.05 15:36:24 +05'30'

Sanjay Mitra Company Secretary & Compliance Officer For Link Intime India Private Limited

Sharmila Amin Authorised Signatory

