▲IL&FS | 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 Corporate Identification No - L65999MH1986PLC147981

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October 13, 2022

The Manager The Listing Department National Stock Exchange Limited Exchange Plaza, 5th 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

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

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

Dear Sir :

We are enclosing herewith copy of the certificate dated October 10, 2022 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 for the quarter ended September 30, 2022

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra **Company Secretary**

Encl : as above



Date : 10th October 2022

The Company Secretary **IL&FS Investment Managers Ltd.** The IL&FS Financial Centre 1st Floor, Plot.no. C-22 Bandra Kurla Complex Bandra East Mumbai 400 051 Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin Associate Vice President-Corporate Registry