

The IL&FS Financial Centre
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Bandra Kurla Complex
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Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

July 28, 2020

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

BSE Scrip Code: 511208
ISIN : INE050B01023

Re : Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir :

The Company has authorised the following officials pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 with effect from July 28, 2020

- (1) To determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s) and on the Company website

Mr Manoj Borkar, Chief Executive Officer & Chief Financial Officer
Email : manoj.borkar@ilfsindia.com, Phone 022- 2659 3099

- (2) To make the disclosure of any material or unpublished price sensitive information duly approved by the Chief Executive Officer & Chief Financial Officer to the Stock Exchange(s), media, on the Company website

Mr Sanjay Mitra, Company Secretary
Email : sanjay.mitra@ilfsindia.com, Phone 022-2659 3531

Kindly take the above information of record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary