

IL&FS Investment Managers Limited

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

India

Corporate Identification No - L65999MH1986PLC147981

April 6, 2023

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

Sub : <u>Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018

Dear Sir:

We are enclosing herewith copy of the certificate dated April 6, 2023 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 March 31, 2023

Kindly take the same on record

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary

Encl: as above



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

Date: 06th April 2023

To,
The Company Secretary
IL&FS Investment Managers Ltd
1ST Floor Plot No C-22
Bandra Kurla Complex,
Mumbai – 400051

Dear Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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-Client Relations