

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

May 30, 2019

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 May 30, 2019

- (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 Krishnakumar Gangadharan, Chief Executive Officer
Email : krishna.kumar@ilfsindia.com, Phone : 022-2659 3060

- (2) To make the disclosure of any material or unpublished price sensitive information duly approved by the Chief Executive Officer to the Stock Exchange(s), media, on the Company website

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

Or

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