

### **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

January 4, 2021

The Manager The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

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

**NSE Symbol: IVC** 

**BSE Scrip Code: 511208** ISIN: INE050B01023

> **Loss of Share Certificate(s)** Re

#### Dear Sirs:

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the information pertaining to Stop Transfer (reason - loss of share certificates) which has been noted in our Registrars and Share Transfer Agent (RTA) database as per an email intimation dated December 31, 2020 received from RTA. Copy of an email and copy of letter from investor is enclosed herewith for reference

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra **Company Secretary** 

Encl: as above



# Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) instamisreports to: Mona.Abhani, minal.Dandekar

Cc: saili.lad, sharmila.amin

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name: IL&FS Investment Managers Limited** 

| Stop Transfer Date | Folio No | Name        | Certificate No. | Distinctive No.       | No. of Shares | Reason         |
|--------------------|----------|-------------|-----------------|-----------------------|---------------|----------------|
| 30 Dec 2020        | 0057467  | ARUN CHADHA | 26796           | 211140272 - 211140551 | 280           | Lost By Holder |

Regards Link Intime India Pvt Ltd.

This is an auto generated report.



31-12-2020 04:02

# 63524

#### Letter of Undertaking

Ref No.: 21

Folio: 0057467

IL&FS Investment Managers Limited The IL&FS Financial Centre, 1st Floor Plot No. C - 22, G Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051

Dear Sir / Madam,

In consideration of issuing to me/us all demand Draft(s)/Pay Order(s) in lieu of the following dividend Warrants lying unclaimed / unpaid in my/ our name(s), I agree and undertake to hold you harmless and keep you protected from/against all losses, cost or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/Pay Order(s) or by the original Dividend Warrant being at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant or in any way interested therein

| Dividend for the year                 | Warrant No | Date of the Warrant | Amount (Rs) |  |
|---------------------------------------|------------|---------------------|-------------|--|
| Final Dividend For The Year 2012-2013 | 841        | 26/07/2013          | 840.00      |  |
| Final Dividend For The Year 2013-2014 | 794        | 13/08/2014          | 1092.00     |  |
| Final Dividend For The Year 2014-2015 | 749        | 14/08/2015          | 1092.00     |  |
| Final Dividend For The Year 2015-2016 | 400        | 11/08/2016          | 1008.00     |  |
| Final Dividend For The Year 2016-2017 | 326        | 08/09/2017          | 504.00      |  |
| Final Dividend For The Year 2017-2018 | 333        | 31/08/2018          | 504.00      |  |
| Final Dividend For The Year 2018-2019 | 346        | 04/10/2019          | 252.00      |  |

I/We further agree and undertake to return to you the original Dividend Warrant, should it be found by me/us or again come in to my / our possession at any time hereafter

Yours faithfully,

Signature of First holder run Chaelha

Name: ARUN CHADHA

Address: G-19, POCKET-II, SFS FLATS

NARAINA VIHAR

**NEW DELHI NEW DELHI 110028** 

Date: Place:

Witness 1
Signature: Men xang prakes

Address: UCI-1 SIDHARTUA CHAMBERS-1

SSA KALU SARAT, DERR INT

STA KALU SARAT, DERR INT

Witness 2

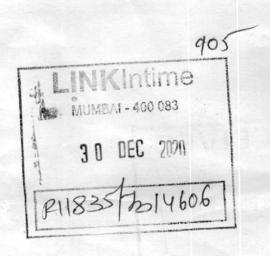
HAUZKINGS NEW DERRIT - 110016

Signature:

Name: CHANDER KANTA

Address:

GIS POLKET 2 NARASNA VZNAR NEW DELVE - 110028





**IL&FS Investment Managers Limited** 

The IL&FS Financial Center, 1't Floor

Plot No. C-22, G Block

Bandra Kurla Complex

Bandra East, Mumbai 400051

Re: Issue of duplicate share certificate Folio No. 0057467

Dear Sir / Madam

I request you to issue duplicate share certificate to me as I have lost the original share certificates:

As discussed with you over the phone, I am enclosing the following:

- L. Self-attested Aadhar card as ID proof and address proof.
- 2. Self-attested Pan Card
- 3. Cancelled check of my bank account.

I further agree and undertake to return to you the original share certificate to you, should it be found by me or again come into my possession at any time thereafer.

Kindly do the needful and obilge

arm Chaelha

Thank You

Arun Chadha

Place: New Delhi

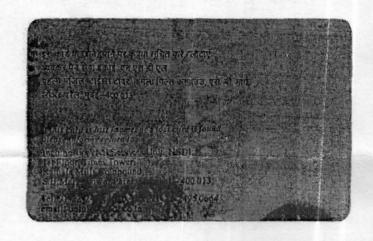
Date: 2-12-2020

G-19 Pocket 2

Naraina Vihar

New Delhi-110028





Arm Charling

Arm Chadha





# भारत सरकार Government of India

विशिष्टः पहचाम् आधिकरण

नामांकन क्रम / Enrollment No 2017/60538/00851

अरुण शहदा Arun Chadna S/O: Yash Dev Chadha G-19 Pocket-2 Naraina Vihar Naraina Village

Naraina Industrial Estate Najafgarh South West Delhi Delhi 110028 9810055197

Ref 12 / 14A / 3598 / 3604 / P

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SH776433805FT



आपका आधार क्रमांक / Your Aadhaar No. :

3386 4156 9696

आधार - आम आदमी का अधिकार



### भारत सरकार

Government of India



अरुण चड्डा Arun Chadha जन्म तिथि / DOB 01/06/1966 पुरुष / Male



3386 4156 9696

आधार - आम आदमी का अधिकार

Arm Chadha

(1) IDBI BANK

Surya Kiran Building , Ground Floor 19 K G Marg , New Delhi, Delhi (UT - NCT) 110001 IFS Code : IBKL0000011

PAY

रुपये RUPEES

खाता सं

A/c No.

011104000019761

VALID FOR THREE MONTHS ONLY

DDMMYYYY

या धारक को OR BEAR

अदा करें।

Payable At Par At All IDBI Bank Branches

Frus Charding

**ARUN CHADHA** 

Please sign above

# 225665# 110259001# 001100#