

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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November 12, 2019

The Manager The Listing Compliance **BSE** Limited Ground Floor, P. J. Towers, Fort, Mumbai-400001

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

Late-Submission of Annual Report for the year ended March 2019 Re 5

Ref LIST/COMP/511208/Reg. 34-Mar19/206/2019-20 :

Dear Sir 🐘

We refer to the BSE email with a reference number - LIST/COMP/511208/Reg. 34-Mar19/ 206/2019-20 dated October 15, 2019 received for delayed submission of the Annual Report pursuant to Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and our response email dated October 23, 2019 to the same

We wish to inform that the information related to delayed submission of the Annual Report, Notices received from the Stock Exchanges and payment of fine to the respective Stock Exchanges was placed before the Board of Directors of the Company at its meeting held on November 12, 2019. The Board of Directors of the Company has requested the management to ensure the compliance with Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in future

You are kindly requested to take the above on record

Thanking You,

Yours sincerely.

Sanjay Mitra Company Secretary

