△ILSS | Private Equity

IL&FS Investment Managers Limited

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

Corporate Identification No - L65999MH1986PLC147981

April 12, 2022

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 Security Code: 511208 ISIN: INE050B01023 The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Re : <u>Certificate under Regulation 40(9)</u>

Dear Sir:

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period April 1, 2021 to March 31, 2022

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary

Encl: as above

Rozy Empire, Silvassa Road,

Opp.: PWD Rest House, Vapi - 396 191,

Tele: 9324545141,

Email: jppvapi13@yahoo.com

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091

Date - 11.04.2022

To,
The Board of Directors
IL & FS Investment Managers Limited,
Plot No.C-2-2, G Block,
Bandra Kurla Complex,
Bandra (E),Mumbai 400 051

Dear Sirs,

Sub: - Certificate under Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from IL & FS Investment Managers Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, IL&FS Investment Managers Limited with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2022.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within as well as after fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued within 21 days of lodgment. (As per Annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

FCS-2613 PC-1782

Company Secretar

Partner

CS Jagdish Patel

UDIN: F002613D000070846

Encl.: Annexure - 'A'



ANNEXURE - `A'

IL & FS Investment Managers Limited

DETAILS FOR THE PERIOD 1st APRIL, 2021 to 31st MARCH, 2022

TOTAL NO. OF TRANSFERS/ DELETION DEED RECEIVED	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.		
	WITHIN 15 DAYS FROM DATE OF RECEIPT.	AFTER 15 DAYS FROM DATE OF RECEIPT	
10	10	00	

TOTAL NO. OF TRANSMISSION RECEIVED	TOTAL NO. OF TRANSMISSION DISPATCHED.	FOR WHICH CERTIFICATES WERE
	WITHIN 21 DAYS FROM DATE OF RECEIPT.	AFTER 21 DAYS FROM DATE OF RECEIPT
04	04	00

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

FCS-2613

Company Secretaries GISH P

Partner

CS Jagdish Patel

UDIN: F002613D000070846

Date: 11.04.2022