

The IL&FS Financial Centre
Plot C-22, G-Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051
India

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Corporate Identification No - L65999MH1986PLC147981

July 18, 2019

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

National Securities Depository Limited
Kamala Mills Compound,
Trade World, 4th Floor, 'A' Wing,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Central Depository Services of India Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400 013

NSE Symbol : **IVC**
BSE Security Code : **511208**
ISIN : **INE050B01023**
Issuer Code : **050B**
Issuer ID : **1441**

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

Dear Sir :

We are enclosing herewith copy of the certificate dated July 8, 2019 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.

Kindly take the same on record.

Thanking you,

Yours sincerely,


Sanjay Mitra
Company Secretary



Encl : as above

July 8, 2019

To,
Company Secretary
IL&FS Investment Managers Ltd.
The IL&FS Financial Centre
1st Floor, Plot no. C-22
Bandra Kurla Complex
Bandra East Mumbai 400 051

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited



Authorised Signatory