

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 15, 2019

The Manager
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

NSE Symbol: IVC

BSE Scrip Code: 511208 ISIN: INE050B01023

Re : <u>Issuance of Duplicate Share Certificate(s)</u>

Dear Sirs:

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the duplicate share certificate has been issued on January 14, 2019. The Register of New Share Certificates Issued on Duplication as received from our Registrars and Share Transfer Agent is enclosed herewith for reference

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary

Encl: as above

IL&FS Investment Managers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN1564 TO: TN1564

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TN1564 14/01/2019	0063767 DALIA MITTER						
	7528	7528	7742476	7743990	1515 OLD	2.00 DUP	1515
					1515		
	52483	52483	7742476	7743990	1515 NEW	2.00	1515
					1515		

PRINTED DATE: 14/01/2019

IL&FS Investment Managers Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1564 TO: TN1564

FROM: IN1304 IO.	INTOG	•				
****** BATCH CONTROLS***	*****	******	*****			
1. TOTAL NO.OF REQUESTS	:	1				
2. TOTAL NO.OF OLD CERTIFICATES	:	1				
3. TOTAL NO.OF NEW CERTIFICATES	:	1				
4. TOTAL NO.OF PAGES	:	2				
************* CERTIFICATE (S)CONTROLS**************						
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1				
6. TOTAL NO.OF DUPLICATED SHARES	:	1515				
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0				
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0				
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0				
10.TOTAL NO.OF CONSOLIDATED SHARES	•	0				