

IL&FS Investment Managers Limited

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

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W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

April 18, 2023

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

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

Re : Certificate under Regulation 40(9)

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, 2022 to March 31, 2023

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary

Encl: as above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: April 18, 2023

To,
The Board of Directors
IL & FS Investment Managers Limited,
Plot No.C-22, 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 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, 2022 to 31st March, 2023** 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, 2023**.

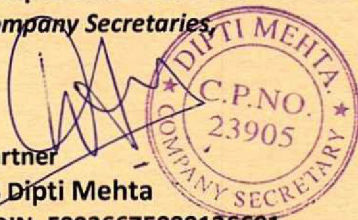
- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2022 to 31st March, 2023** as entered in the Memorandum of Transfers have been issued **within thirty days** of the date of lodgment for transfer, name deletion, replacement, sub-division, consolidation, 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 thirty days** of lodgment. **(As per Annexure "A")**

FOR MEHTA & MEHTA,
Unique Code No.:P1996MH007500
Company Secretaries,

Partner
CS Dipti Mehta

UDIN: F003667E000126691

Encl.: Annexure - 'A'



ANNEXURE - 'A'

IL & FS Investment Managers Limited

DETAILS FOR THE PERIOD 1st APRIL, 2022 to 31st MARCH, 2023

TOTAL NO. OF TRANSFERS/ DELETION/DUPLICATE/REPLAC EMENT DEED RECEIVED	TOTAL NO. OF TRANSFERS/ DELETION/DUPLICATE/REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
163	163	00

TOTAL NO. OF TRANSMISSION RECEIVED	TOTAL NO. OF TRANSMISSION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 30 DAYS FROM DATE OF RECEIPT.	AFTER 30 DAYS FROM DATE OF RECEIPT
07	07	00

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries


Partner
CS Dipti Mehta



UDIN: F003667E000126691
Date: April 18, 2023