

IL&FS Investment Managers Limited

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

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Corporate Identification No - L65999MH1986PLC147981

November 26, 2024

The Manager The Listing Department **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street

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

Mumbai 400 001

NSE Symbol: IVC

BSE Scrip Code: 511208 ISIN: INE050B01023

> Re Issuance of Duplicate Share Certificate(s)

Dear Sirs:

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the information pertaining to issuance of duplicate share certificate(s) which have been issued on November 25, 2024. The same has been noted as per an e-mail intimation dated November 26, 2024 from our Registrars and Share Transfer Agent (RTA). Copy of an e-mail and the Register of New Share Certificate(s) issued on Duplication as received from our RTA has been enclosed for reference

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary & Compliance Officer

Encl: As above



Regulation 39 (3) -IL&FS Investment Managers Limited

Nayna Wakle to: Mona.Abhani@ilfsindia.com Cc: "Sanjay.Mitra@ilfsindia.com" 26-11-2024 10:26

Dear Sir/Madam,

Please note that the details of new certificates issued against Lost/Stolen/Fake/Misplaced shares under the Regulation 39(3).

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing center.

| Folio No | Name of the shareholder | OLD Certificate No. From To | Certificate No | Distinctive No From To | No of Shares | Reason |
|----------|----------------------------|-----------------------------------|----------------|---|-----------------|---|
| 0025260 | PRADEEP KUMAR SINHA | 2465 24371 | 54638 | 2146436- 2147835 209851477 - 209852176 | | Issued duplicate share certificate |

LINKIntime

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services

Nayna Wakle

Client Relation, Link Intime India Pvt. Ltd

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that any attachments are scanned for viruses. image002.png image004.png tn3717 iL&fS.pdf

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



FROM: TN3717 TO: TN3717

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | то | SHARES | PAID STUS | Deno | Cert MICR MICR Type From To |
|----------------------|---|-------|-----------|-----------|----------|-----------|------|--------------------------------|
| TN3717 25/11/2024 | 0025260 PRADEEP KUMAR SINHA | | | | | | | |
| | 2465 | 2465 | 2146436 | 2147835 | 1400 OLD | 2.00 DUP | 1400 | |
| | 24371 | 24371 | 209851477 | 209852176 | 700 OLD | 2.00 | 700 | |
| | | | | | 2100 | | | |
| | 54638 | 54638 | 2146436 | 2147835 | 1400 NEW | 2.00 | 1400 | |
| | 54638 | 54638 | 209851477 | 209852176 | 700 NEW | 2.00 | 700 | |
| | | | | | 2100 | | | |

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

FROM: TN3717 TO: TN3717

| FROM: IN3/1/ TO | · 1N3/1/ | | |
|---|----------|-------|-------|
| ****** BATCH CONTROLS** | ***** | ***** | ***** |
| 1. TOTAL NO.OF REQUESTS | : | 1 | |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 2 | |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 2 | |
| 4. TOTAL NO.OF PAGES | • | 2 | |
| ****************** CERTIFICATE (S)CONTR | OLS**** | ***** | ***** |
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 2 | |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 2100 | |
| 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 | |