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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Officer	Date of receipt of allotment / advice/ shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public rights / preferential offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value(₹)	Sell quantity	Sell value
IL&FS Financial Services Limited PAN: AAACI4805L Address: The IL&FS Financial Centre, 3 rd Floor, Plot No C - 22, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	13,497,381 shares (14.95%)	March 13, 2015	March 16, 2015	The shares have been allotted pursuant to Preferential Allotment	18,441,482 (16.53%)	NA	NA	4,944,101	₹ 299,118,110.5/-	NA	NA

*Note: 49,44,101 Equity shares of ₹ 10/- have been allotted at a premium of ₹ 50.50/-

For IL&FS Financial Services Limited



(Signature)

Neelam Desai
Company Secretary