

FORM D

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/Director/Officer	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/ Officer.	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	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
Infrastructure Leasing and Financial Services Limited, AAACI0989F IL&FS Financial Centre, Plot C22, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051	13,245,250 & 14.67%	March 13, 2015	March 16, 2015	Preferential Offer	18,096,995 & 16.22%	NA	NA	NA	NA	NA	NA

Note: 4,851,745 Equity Shares of Rs 10/- each have been allotted at a premium of Rs 50.50

For Infrastructure Leasing & Financial Services Limited



[Signature]
Avinash Bagul
Chief Operating Officer &
Company Secretary

Place: Mumbai
Date: March 16, 2015