

IL&FS Investment Managers Limited

Corporate Identification No - L65999MH1986PLC147981

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051 India T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

October 1, 2018

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

NSE Symbol: IVC

BSE Security Code: 511208 ISIN: INE050B01023

Re : <u>Intimation of NCLT Order</u>

Dear Sir:

We wish to inform that pursuant to the Order passed by the National Company Law Tribunal (NCLT) dated October 1, 2018 under the provisions of Sections 241 and 242 of the Companies Act, 2013, the present Board of Directors of Infrastructure Leasing and Financial Services Limited (IL&FS), the Holding Company, has been suspended with immediate effect and six new members have been inducted on the Board of IL&FS

As a consequence, the current Nominee Director of IL&FS on our Board, i.e., Mr Hari Sankaran ceases to be a Director of the Company with immediate effect

Kindly take the above information on record

Thanking you,

Sanjay Mitra

Yours sincerely,

Company Secretary