

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 T +91 22 2653 3333 F +91 22 2653 3056 W www.iimlindia.com

September 24, 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>Verification - "IL&FS Financial Services MD & CEO Ramesh Bawa, independent directors quit"</u>

Dear Sir:

This is with reference to your e-mail dated September 24, 2018

We wish to clarify that the news item appearing in "business-standard.com" refers to IL&FS Financial Services Limited and does not relate to our Company

In view of the fact that this news item does not relate to our Company, hence the requirements of Regulation 30 does not apply

Kindly take the above information on record

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary