

December 2, 2015

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

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.iimindia.com

Corporate Identification No - L65999MH1986PLC147981

BSE Scrip Code: 511208
ISIN : INE050B01023

Re : Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Dear Sir :

The Company has authorised the following officials pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

- I. To determine materiality of an event or information for the purpose of making disclosure to the stock exchange(s) and on the Company website

Mr Ramesh Bawa, Managing Director
Email : ramesh.bawa@ilfsindia.com, Phone : 022-2659 3677

Or

Dr Archana Hingorani, Chief Executive Officer & Executive Director
Email : archana.hingorani@ilfsindia.com, Phone : 022-2659 3089

- II. To make the disclosure of any material or unpublished price sensitive information duly approved by the Managing Director or the Chief Executive Officer & Executive Director to the Stock Exchange(s), media, on the Company website

Mr Manoj Borkar, Chief Financial Officer
Email : manoj.borkar@ilfsindia.com, Phone 022- 2659 3099

Or

Mr Sanjay Mitra, Company Secretary
Email : sanjay.mitra@ilfsindia.com, Phone 022-2659 3531

Kindly take the above information of record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary