

January 18, 2024

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 001**

The Manager  
The Listing Department  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E),  
**Mumbai 400 051**

**NSE Symbol: IVC**  
**BSE Scrip Code: 511208**  
**ISIN : INE050B01023**

**Re : Loss of Share Certificate(s)**

Dear Sirs :

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit the information pertaining to Stop Transfer (reason - loss of share certificate) which has been noted in our Registrars and Share Transfer Agent (RTA) database as per an e-mail intimation dated January 18, 2024 received from the RTA. A copy of the e-mail and other papers as received from RTA are enclosed herewith for your reference

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
**Company Secretary**

Encl : As above



Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015) Nayna Wakle to  
Mona.Abhani@ilfsindia.com, Ankita.Bhagat@ilfsindia.com 18-01-2024 15:02

1 Attachment



ID17584.pdf

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : IL&FS INVESTMENT MANAGERS LTD**

| Stop Transfer Date | Folio No | Name                   | Certificate No. | Distinctive No. | No. of Shares | Reason         |
|--------------------|----------|------------------------|-----------------|-----------------|---------------|----------------|
| 16 Jan 2024        | 0033750  | Sushila Devi Kakarania | 3100            | 2686026-2686585 | 560           | Lost By Holder |

**LINK**Intime

Nayna Wakle

Client Relation , Link Intime India Pvt. Ltd

**P:** +91 22 49186000 (Extn: 2358) **M:** +91 8828462856 **F:** +91 22 49186060

**E:** [Nayna.wakle@linkintime.co.in](mailto:Nayna.wakle@linkintime.co.in) **W:** [www.linkintime.co.in](http://www.linkintime.co.in)

Our Product Offerings

India's  
**NO. 1 REGISTRAR**  
Trustworthy. Reliable. Ethical.

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6861

DATE:- 7.1.2024

FROM,

SUSHILA DEVI KAKARANIA

676, BLOCK O, 2<sup>ND</sup> FLOOR, FLAT-2A, ISHA VILA,

NEW ALIPORE

KOLKATA - 700053

TO,

THE RTA,

LINK INTIME INDIA PVT LTD

MUMBAI

REF:- FOLIO NO. 0033750

UNIT:- IL&FS INVESTMENT MANAGERS LIMITED

SUBJECT:- PAYMENT OF UNPAID DIVIDENDS AND ISSUE ME THE PROCEDURE FOR OBTAINING  
DUPLICATE SHARE CERTIFICATE, CHANGE OF ADDRESS

DEAR SIR,

WITH REFERENCE TO ABOVE SUBJECT, I HEREWITH ENCLOSED CANCELLED CHEQUE, CLIENT MASTER LIST, SELF ATTESTED PHOTOCOPY OF PAN AND AADHAR CARD, LETTER OF UNDERTAKING FOR YOUR READY REFERENCE FOR CREDITING MY UNPAID DIVIDEND INTO MY BANK ACCOUNT WHICH IS LYING WITH YOU AND REQUEST YOU TO SEND ME THE PROCEDURE FOR ISSUE OF DUPLICATE SHARE CERTIFICATE ALONG WITH DETAILS OF CERTIFICATE NO, DISTINCTIVE NO. <sup>ALSO</sup> CHANGE OF ADDRESS FROM 1/A AHAR PAULS LANE, KOLKATA-700006 TO MY NEW ADDRESS <sup>AS PER</sup> AADHAR CARD ENCLOSED SELF ATTESTED (PHOTOCOPY) PLEASE DO THE NEEDFUL AT YOUR EARLIEST.

THANKING YOU,

YOURS FAITHFULLY,

*Sushila Kakarania*

SUSHILA DEVI KAKARANIA

**LINK Intime**  
MUMBAI - 400 083.  
16 JAN 2024  
R1183512D17582

**LINK Intime**  
MUMBAI - 400 083.  
18 JAN 2024  
R1183512D17584

902

1724

RECEIVED  
15 JAN 2024  
LINK INTIME INDIA PVT. LTD

183515014582  
141813D17583



**इण्डियन ओवरसीज़ बैंक**  
**Indian Overseas Bank**

STRAND ROAD(0675) Branch  
 CHURCHU - 700001  
 IFSC : IOBA0000675

VALID FOR 3 MONTH ONLY FROM THE DATE OF INSTRUMENT

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
|   |   |   |   |   |   |   |   |
| D | D | M | M | Y | Y | Y | Y |

PAY

या धारक को OR BEARER

रुपये RUPEES

अदा करें

₹

**ORIGINAL**

*Cancelled*

खा. सं.  
A/c No.

067501000013925

SUSHILA D KAKARANIA RAJENDRA KUMAR SHROFF SUMEDH K SHROFF

"Payable at par at all branches of IOB in India"

Please sign above

⑈ 767468 ⑈ 700020006⑈

10

LETTER OF UNDERTAKING

Sr. No. : 7154

To,  
The Company Secretary  
IL&FS Investment Managers Limited  
C/o : Link Intime India Pvt Limited  
C-101, 247 park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083

Folio : 0033750

Dear Sir/Madam,

This is to Inform you that I/We have lost / misplaced / not received the below mentioned Dividend Warrant No(s) which is/are said to have been posted by you. I/We confirm that I/We am/are the rightful persons(s) of the said dividend warrant(s) and they have not been encashed by me/us and request the company to issue me/us a duplicate in lieu thereof, subject to compliance with the requirements of PAN, KYC Details and Nomination pursuant to SEBI Circular No : SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021

| YEAR                                  | Dividend Warrant | Amount |
|---------------------------------------|------------------|--------|
| FINAL DIVIDEND FOR THE YEAR 2017-2018 | 5828             | 336.00 |
| FINAL DIVIDEND FOR THE YEAR 2021-2022 | 2871             | 224.00 |

In consideration of the company accenting to my /our aforesaid request for the issue of duplicate dividend warrant(s) for the amount thereof in lieu of the original dividend warrant(s) and making payment of the same to me/us, I/we agree to and hereby indemnify the company, it's Directors, Officers and Registrars & Share Transfer Agents all costs , charges, expenses, loss and damage which may be incurred by the company in consequence of the issue of such duplicate dividend warrant(s) and making payment thereof to me/us or in consequence of the issue of such duplicate dividend warrant(s) and making payment thereof to me/us or in consequence of any claim which may be made for and on behalf of any person holding the original dividend warrant or otherwise claiming money due thereunder even if i/We ceased to be member/s of the Company at the relevant time.

I/We also undertake to return the original dividend warrant(s) for cancellation, if it is received by me/us subsequent to the issue of duplicate dividend warrant(s).

Yours faithfully,

*Sushila Kakaramia*

Shareholder's Signature :

✓

Name : SUSHILA DEVI KAKARAMIA

Address : 676, Block-0, 2nd Floor, Flat-2A,  
New Acipore, Kolkata-700053

Witness 1

Signature : Hemant Sharma

Name : HEMANT SHARMA

Address : 19, Raj Bawan Shah Lane,  
Howrah-71101

Witness 2

Signature :

*C. B. Pandey*

Name : CHANDRA BHUSHAN PANDAY

Address : 224, Naskor Para, Howrah-711111

Date : 10.1.24

Place : Kolkata

Sr No.: 7154

Date: 02/03/2023

SUSHILA DEVI KAKARANIA  
1/1 A HAR PAULS LANE

CALCUTTA KOLKATA 700006

Dear Sir/Madam,

Unit : IL&amp;FS Investment Managers Limited

Sub : Unclaimed Dividend/s

Ref : Folio No./ DP- Client Id : 0033750

We would like to draw your attention on the captioned subject. Kindly note that according to the records available as on latests reconciliation you have not encashed the dividend warrants for the following year(s).

| Year                                  | Dividend Warrant No. | Amount |
|---------------------------------------|----------------------|--------|
| FINAL DIVIDEND FOR THE YEAR 2017-2018 | 5828                 | 336.00 |
| FINAL DIVIDEND FOR THE YEAR 2021-2022 | 2871                 | 224.00 |

Kindly note that as per Section 125 of the companies Act, 2013 the Company will be obliged to transfer any money lying in the unpaid dividend account, which remains unpaid or unclaimed for a period of seven years, to the credit of the Investor Education and Protection Fund (IEPF). Further kindly note that dividend paid for the year 2015-2016 is due for transfer to the IEPF in October 2023

Hence in connection to above we are enclosing here with format Letter of Undertaking (LOU) and request you to execute LOU and send the same back immediately to us for further course of action.

Kindly note that the request shall be processed subject to compliance with the requirements of PAN, KYC Details and Nomination pursuant to SEBI Circular No : SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021

Thanking you.

Yours faithfully,

For Link Intime India Private Limited

Sd/-  
Authorised Signatory

Encl.: As Above



स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER  
**AEXPK7212B**



नाम /NAME  
**SUSHILA DEVI KAKARANIA**

पिता का नाम /FATHER'S NAME  
**RAMESHWARLAL SHRUFF**

जन्म तिथि /DATE OF BIRTH  
**17-05-1946**

हस्ताक्षर /SIGNATURE  
*Sushila /ca/kakarania*

*[Signature]*  
आयकर आयुक्त, प.व. - II  
COMMISSIONER OF INCOME-TAX, W.B. - II

sushila kakarania



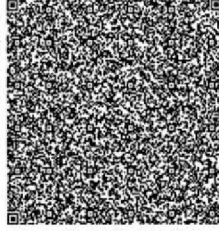
भारत सरकार  
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India

Enrolment No.: 0000/00284/74071

To  
Sushila Devi Kakarania  
RAM RATAN KAKARANIA  
676, BLOCK O, 2ND FLOOR, FLAT -2A, ISHA VILA  
New Alipore  
Kolkata West Bengal - 700053  
9339002302

Signature valid  
Digitally signed by  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA GS  
Date: 2023.10.10 16:06:43  
UTC



आपका आधार क्रमांक / Your Aadhaar No. :

XXXX XXXX 4480  
VID : 9146 8884 8512 9512

मेरा आधार, मेरी पहचान



भारत सरकार  
Government of India



Sushila Devi Kakarania  
Date of Birth/DOB: 17/05/1946  
Female/ FEMALE

Issue Date: 03/10/2012

XXXX XXXX 4480  
VID : 9146 8884 8512 9512

मेरा आधार, मेरी पहचान



Government of India



सूचना / INFORMATION

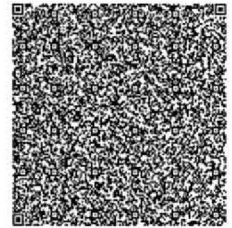
- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- आधार विशिष्ट और सुरक्षित है।
- सुरक्षित क्यूआर कोड/ऑफलाइन एक्सएमएल/ऑनलाइन प्रमाणीकरण का उपयोग करके पहचान सत्यापित करें।
- आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और एम-आधार समान रूप से मान्य हैं। 12 अंकों की आधार संख्या के स्थान पर आभासी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
- 10 साल में कम से कम एक बार आधार अपडेट जरूर करें।
- आधार आपको विभिन्न सरकारी और गैर-सरकारी योजनाओं /सेवाओं का लाभ उठाने में मदद करता है।
- आधार में अपना मोबाइल नंबर और ई-मेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स को लॉक/अनलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें।
- आधार (पत्र/ नंबर) चाहने वाली संस्थायों को उचित सहमति लेने के लिए बाध्य किया गया है।
- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/offline XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar at least once in 10 years.
- Aadhaar helps you avail various Government and Non- Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.



भारतीय विशिष्ट पहचान प्राधिकरण  
Unique Identification Authority of India



Address:  
RAM RATAN KAKARANIA, 676, BLOCK O, 2ND  
FLOOR, FLAT -2A, ISHA VILA, New Alipore,  
Kolkata,  
West Bengal - 700053



XXXX XXXX 4480  
VID : 9146 8884 8512 9512

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sushila kakarania