## △ILSS Private Equity

**IL&FS** Investment Managers Limited

The IL&FS Financial Centre Plot C-22, G-Block Bandra Kurla Complex Bandra East Mumbai 400 051

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India

Corporate Identification No - L65999MH1986PLC147981

April 14, 2021

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

Re :

Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs:

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058

Thanking you.

Yours sincerely,

For IL&FS Investment Managers Limited

SANJAY MITRA Digitally signed by SANJAY MITRA

Sanjay Mitra

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Balaji Sharma Authorised Signatory

