▲IL&FS | 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 India **T** +91 22 2653 3333 **F** +91 22 2653 3056

W www.iimlindia.com

Corporate Identification No - L65999MH1986PLC147981

February 22, 2024

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

NSE Symbol: IVC BSE Scrip 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 : <u>Issuance of Duplicate Share Certificate(s)</u>

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 issuance of duplicate share certificate which is issued on February 21, 2024. The same has been noted as per our Registrars and Share Transfer Agent (RTA) email intimation dated February 21, 2024. Copy of an email and the Register of New Share Certificates Issued on Duplication as received from our RTA is enclosed herewith for reference

Kindly acknowledge receipt of the same

Thanking you,

Yours sincerely,

Sanjay Mitra Company Secretary

Encl: as above

IL&FS Investment Managers Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3426 TO: TN3426

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN3426 21/02/2024	0059195 TARUNA DEDHIA CHANDRAKANT B DEDHIA										
	27134	27134	211335367	211339161	3795 OLD	2.00	DUP	3795			
					3795						
	54347	54347	211335367	211339161	3795 NEW	2.00		3795		2102	2102
					3795						

PRINTED DATE: 21/02/2024

IL&FS Investment Managers Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3426 TO: TN3426

**************************************	*****	******	*****
1. TOTAL NO.OF REQUESTS	:	1	
2. TOTAL NO.OF OLD CERTIFICATES	:	1	
TOTAL NO.OF NEW CERTIFICATES	:	1	
4. TOTAL NO.OF PAGES	:	2	
******************** CERTIFICATE (S)CONTROL	_S****	***********	******
		1	
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	T	
6. TOTAL NO.OF DUPLICATED SHARES	:	3795	
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0	
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0	
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0	
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0	

PRINTED DATE: 21/02/2024



Regulation 39(4) - Issued duplicate share certificate- IL&FS Investment Managers LimitedNayna Wakle to: Mona.Abhani@ilfsindia.com 21-02-2024 14:33 Cc: "Ankita.Bhagat@ilfsindia.com", "Sanjay.Mitra@ilfsindia.com"

1 Attachment



Dear Madam,

Please note that the details of new certificates issued against Lost/Stolen/Fake/Misplaced shares under the Regulation 39(4).

Kindly acknowledge the receipt and request you to submit the said details to BSE/NSE listing center.

Company Name	Name of the holder	Folio No	New Certificate Nos	Shares	Remarks	Dist Nos.
IL&FS Investment Managers Limited	TARUNA DEDHIA CHANDRAKANT B DEDHIA	0059195	54347	3795	Duplicate	211335367 211339161

LINKIntime

Nayna Wakle

Client Relation , Link Intime India Pvt. Ltd

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Our Product Offerings