

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

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Corporate Identification No - L65999MH1986PLC147981

April 12, 2024

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**

The Manager  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai 400 023**

NSE Symbol : IVC  
BSE Security Code : 511208  
ISIN : INE050B01023

**Sub : Undertaking for not falling under 'Large Corporate' criteria**

Dear Sir :

We hereby confirm and undertake that IL&FS Investment Managers Limited does not fall under 'Large Corporate' criteria pursuant to relevant SEBI Circular(s) as on March 31, 2024 and is therefore not required to submit Large Corporate Disclosure

Kindly take the same on record

Thanking you,

Yours sincerely,

**Sanjay Mitra**  
Company Secretary & Compliance Officer