

January 4, 2017

IL&FS Investment Managers Limited

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

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

NSE Symbol: IVC
ISIN : INE050B01023

Re : Appointment of Joint Auditor

Dear Sir :

- (1) The Board at its Meeting held today approved the appointment of M/s. BSR & Associates LLP, Chartered Accountants, a member of KPMG, as the Joint Auditor of the Company, subject to the approval of the shareholders, which the Company intends to seek by Postal Ballot
- (2) M/s. BSR & Associates LLP, Chartered Accountants, shall be entitled to hold the office of the Joint Statutory Auditors of the Company up to the conclusion of ensuing Annual General Meeting

Kindly take the aforesaid information on your record

Thanking you,

Yours sincerely,



Sanjay Mitra
Company Secretary