

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

May 19, 2016

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

NSE Symbol: IVC
ISIN: INE050B01023

Re : Resignation of Director

Dear Sir :

We hereby wish to inform you that Mr Jitender Balakrishnan, Non-Executive Independent Director of the Company has resigned as a Director of the Company

Kindly take the same on record and acknowledge receipt

Thanking you,

Yours sincerely,

Sanjay Mitra
Company Secretary

