

October 7, 2016

The Secretary,  
Listing Department (Debt Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

Re: Company Code: 10191

Name of the Company : IL&FS Financial Services Limited

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2016

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to electronic share facility are maintained by the Company's Registrar and Share Transfer Agent, viz, Link Intime India Private Limited, which is a SEBI approved Category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI registration Number: INR000004508)

Kindly take the above on record

Thanking You,

Sincerely,  
For IL&FS Financial Services Limited

For Link Intime India Private Limited

  
Neelam Desai  
Company Secretary



  
Authorised Representative



IL&FS Financial Services Limited

The IL&FS Financial Centre, 3<sup>rd</sup> Floor, Plot C-22, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, INDIA

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(CIN U65990MH1995PLC093241)