

March 5, 2018

The Secretary,
Listing Department
BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai- 400001

Re: Company Code: 10191

Sub: Intimation pursuant to Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 60(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that in terms of the Private Placement Offer Letter dated March 29, 2016 with respect to issuance of Non-Convertible Redeemable Cumulative Preference Shares (NCRCPs) by the Company, the Record date for the purpose of payment of dividend on the below-mentioned NCRCPs for the financial year 2017-2018 would be as follows:

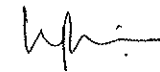
ISIN	ISIN Description	No of Preference Shares	Dividend Payment date	Record Date
INE121H04015	IL&FS FINANCIAL SERVICES LIMITED RR SERIES NCRCPs 2016 PREF 30MR21	1,66,666	March 30, 2018	March 15, 2018

The aforesaid NCRCPs holders are requested to please register and/or update changes, if any in their bank particulars, address, e-mail id etc. with their respective Depository Participants (DPs) at the earliest to enable electronic transfer of dividend and receive electronic communication from the Company in this regard

Kindly take the above on record and acknowledge us the receipt of the same

Thanking You,

Sincerely,
For IL&FS Financial Services Limited


Neelam Desai
Company Secretary

IL&FS Financial Services Limited

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

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