October 15, 2018

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

Re: **Company Code: 10191**

Name of the Company: IL&FS Financial Services Limited

Sub: **Nomination of IL&FS on the Board of the Company**

Dear Sir / Madam,

This is to inform you that Infrastructure Leasing & Financial Services Limited (IL&FS), our holding company has, on October 12, 2018, nominated the following Directors of IL&FS on the Board of the Company:

(1) Mr Vineet Nayyar (As the Chairman)

(2) Mr Nand Kishore

(3) Dr Malini Shankar

Request you to please take this on record

Sincerely,

For IL&FS Financial Services Limited

Authorised Signatory