October 19, 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 Directors by IL&FS on the Board of the Company**

Dear Sir / Madam,

This is to inform you that in furtherance to our letter dated October 15, 2018, Infrastructure Leasing & Financial Services Limited (IL&FS), holding company has, on October 19, 2018, nominated Mr C S Rajan as a Director on the Board of the Company

Request you to please take this on record

Sincerely,

For IL&FS Financial Services Limited

Authorised Signatory