

July 27, 2017

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

**Re: Company Code: 10191**

**Sub: Intimation pursuant to Regulation 57 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 57 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the dividend on the below mentioned Non-Convertible Redeemable Cumulative Preference Shares ('NCRCPs') of the Company have been duly paid to the respective holders:

ISIN	ISIN Description	No of Preference Shares	Record Date	Dividend Payment Date
INE121H04015	IL&FS FINANCIAL SERVICES LIMITED RR SERIES NCRCPs 2016 PREF 30MR21	1,66,666	July 17, 2017	July 27, 2017

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

Thanking You,

Sincerely,  
**For IL&FS Financial Services Limited**

  
for **Neelam Desai**  
**Company Secretary**

**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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