



Infrastructure Leasing & Financial Services Limited

Date: May 04, 2020

To,
The Manager
Listing Department
Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Scrip Code of Debt: 715004

Dear Sirs / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to electronic debenture transfer facility are maintained during the period 01/10/2019 to 31/03/2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058 **Date : 15 / 07 / 2014)**

You are requested to accept and take on record an "Sd/-" copy as we are unable to submit a signed copy in the view of lockdown as per the directives of the Government and consequent work from home mandate from the Company.

Thanking you,

Yours truly,

For Infrastructure Leasing & Financial Services Limited	For Link Intime India Private Limited
Sd/-	Sd/-
Shekhar Prabhudesai Company Secretary	Ganesh Jadhav Associate Vice President - Depository Operations