



Infrastructure Leasing & Financial Services Limited

Date: April 26, 2021

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 01/10/2020 to 31/03/2021 (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)**

Thanking you,

Yours truly,

<p>For Infrastructure Leasing & Financial Services Limited</p> <p>Digitally signed by SHEKHAR SHARAD PRABHUDESAI Date: 2021.04.26 12:27:15 +05'30'</p> <p>Shekhar Prabhudesai Company Secretary</p>	<p>For Link Intime India Private Limited</p> <p></p> <p>Balaji Sharma VP – Corporate Registry</p> <p></p>
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