



Infrastructure Leasing & Financial Services Limited

May 17, 2021

The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street,
Mumbai 400 001

Sub : Intimation under Regulation 51 of LODR

**Non servicing of Redemption of Non-Convertible Redeemable
Cumulative Preference Shares for ISIN No. INE871D04089:**

Dear Sir / Madam,

The Non-Convertible Redeemable Cumulative Preference Shares (NCRCPs) issued by Company under ISIN – INE871D04089, comprises of :

- (a) Nominal Value of Rs.7,500/- per NCRCPs
- (b) Premium of Rs.5,000/- per NCRCPs and
- (c) Dividend accrued on NCRCPs since FY 2019 till date.

The said NCRCPs was due for redemption on May 16, 2021. However, the Company was unable to honour the same on May 16, 2021. Further, the Company has defaulted with respect to payment of dividend on these NCRCPs since FY 2019.

This is for your information.

Sincerely,

Shekhar Prabhudesai
Company Secretary