



INFRASTRUCTURE LEASING & FINANCIAL SERVICES LIMITED

December 24, 2018

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

Dear Sir/Madam,

**Re: Intimation of Application under Section 130 before the NCLT, Mumbai**

We wish to inform that the Union of India (acting through the Ministry of Corporate Affairs) has filed an application before the National Company Law Tribunal (Mumbai) ("NCLT") under Section 130(1) of the Companies Act, 2013, seeking permission to: (i) re-open the books of accounts and re-cast the financial statements of Infrastructure Leasing and Financial Services Limited, IL&FS Financial Services Limited and IL&FS Transportation Networks Limited ("Respondents"), for the previous five (5) financial years; and (ii) appoint chartered accountants to recast the accounts/financial statements for the said periods.

By way of its Order dated December 21, 2018, the NCLT has *inter alia* directed the Central Government to serve notice on Income Tax Authority, SEBI, any other concerned statutory/regulatory bodies and any other person concerned, and file affidavit of service in this respect. The NCLT has provided the Respondents time to file their replies, and the matter is now listed on January 1, 2019.

This is submitted for your information.

Sincerely,

Varsha Sawant  
Senior Vice President &  
Company Secretary