



ORIX Corporation
World Trade Center Bldg., 2-4-1, Hamamatsu-cho, Minato-ku, Tokyo, 105-6135, Japan
<http://www.orix.co.jp>

August 8, 2016

The Board of Directors
Infrastructure Leasing & Financial Services Ltd
The IL&FS Financial Centre
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Re : Notice u/s 160 of the Companies Act, 2013 for appointment of Director

Dear Sirs :

We, ORIX Corporation, Japan (ORIX), propose the candidature of Mr Hiroshi Nishio (DIN 06827437), Executive Officer, Deputy Head of Global Business & Alternative Investment HQ, ORIX, for the Office of Director of Infrastructure Leasing & Financial Services Limited (IL&FS) at its ensuing Annual General Meeting

Pursuant to the foregoing, enclosed herewith Cheque No. 663543, dated August 8, 2016, of Rs 1 Lakh drawn on Axis Bank in favour of Infrastructure Leasing & Financial Services Limited in terms of Section 160 of the Companies Act, 2013

Thanking you

Yours faithfully,

金田大久

Takehisa Kaneda
Resident Representative
ORIX Corporation





भारतीय स्टेट बैंक
भारतीय स्टेट बैंक
State Bank of India

ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजला-15,
स्टेट बैंक भवन, मादाम कामा रोड, मुंबई - 400 021.
ग्लोबल मार्केट्स, कॉरपोरेट केन्द्र, मजिला-15,
स्टेट बैंक भवन, मादाम कामा रोड, मुम्बई - 400 021.
Global Markets, Corporate Centre, Floor-15,
State Bank Bhavan, Madame Cama Road, Mumbai-400 02

Tel. (D) : + (91) (22) 2289 1011 | Fax : + (91) (22) 2289 1111

Date : 25/08/16

Ref. No. : GM/PE/16-17/842

The Board of Directors/ Company Secretary
Infrastructure Leasing & Financial Services Limited
The IL&FS Financial Centre
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sirs;

Re: Notice u/s 160 of the Companies Act, 2013 (the Act) for appointment of Director

We, State Bank of India (SBI), propose the candidature of Mr. C Venkat Nageswar, (DIN 07234179), Deputy Managing Director (Global Market) of SBI, for the Office of Director of Infrastructure Leasing & Financial Services Limited (IL&FS) at its ensuing Annual General Meeting

Pursuant to the foregoing, enclosed herewith Cheque No. 610631, dated 25.08.2016 of Rs 100,000 (Rupees One Lakh only), drawn on State Bank of India in the name of Infrastructure Leasing & Financial Services Limited.

Thanking you

Yours faithfully

(Ravi Ranjan)
Assistant General Manager (PE)