

No. IFCI/CS/2024- 776

**1. National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block, Bandra  
Kurla Complex, Bandra (East)  
Mumbai – 400 051

**CODE:IFCI**

No. IFCI/CS/2024- 777

**2. BSE Limited**

Department of Corporate Service  
Phiroze JeeJeebhoy Tower  
Dalai Street, Fort  
Mumbai – 400 001

**CODE:500106**

Dear Sir/Madam,

**Re: Intimation for issue of Duplicate Shares.**

Please refer earlier letter dated November 06, 2024, sent to the Stock Exchanges regarding Receipt of request for Issue of Duplicate Share Certificates.

Pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on November 13, 2024, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural formalities, steps including issuance of 'Letter of Confirmation' in lieu of the physical share certificate(s), which have been reported as lost / misplaced /destroyed etc., as per the following details:

S. No.	Lot No.	No. of Folios	No. of lost Certificates	No. of Shares
1.	320	08	19	1900
2.	1208369	01	01	100
3.	1624954	01	01	100

Thanking You

Yours faithfully  
For **IFCI Limited**

**(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019  
Phone: +91-4173 2000, 4179 2800  
Fax: +91-11-2623 0201, 2648 8471  
Website: www.ifcilttd.com  
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