

No. IFCI/CS/2019-640

August 13, 2019

BSE Limited

Department of Corporate Services Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

Re: Intimation for issue of Duplicate Shares.

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 August 12, 2019 has approved the issue of duplicate share certificates in lieu of the share certificates which had been reported as lost/misplaced/destroyed etc. as per the following:

S.No.	Lot No.	No. of Folios	No. of Lost Certificates	No. of Shares
1	295	02	04	400
2	296	04	04	400
Total		06	08	800

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

(Rupa Sarkar)

Company Secretary

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आई एफ सी आई लिमिटेड पंजीकत कार्यालयः

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सीआईएनः L74899DL1993GOI053677

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IFCI Limited

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