

No. IFCI/CS/2020-219

April 22, 2020

BSE LimitedDepartment of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001**CODE: 500106**

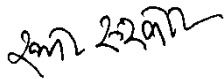
Dear Sir/Madam,

Sub: Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate for the half year ended March 31, 2020.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For IFCI Limited**(Rupa Sarkar)**
Company Secretary

Encl.: As Above

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.ifcilt.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.ifcilt.com

CIN: L74899DL1993GOI053677

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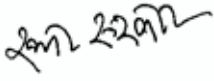
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, Okhla Industrial Area, Phase-I, New Delhi — 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. IFCI Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For IFCI Limited



Rupa Sarkar
Company Secretary

For MCS Share Transfer Agent Limited



Ajay Dalal
Sr.Manager (Admn.)

Dated :- 22.04.2020