

No. IFCI/CS/2021-03-0

February 12, 2021

BSE Limited

Department of Corporate Services Phiroze JeeJeebhov 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 February 12, 2021 has approved the issue of duplicate share certificates in lieu of 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. | 304 | 01 | 01 | 100 |

This is for your information and record.

Thanking You

Yours faithfully For IFCI Limited

Rupa Sarkar) Company Secretary



आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

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सीआईएनः L74899DL1993GOI053677

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IFCI Limited

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