

No. IFCI/CS/2019- 350

April 18, 2019

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

CODE: 500106

Dear Sir/Madam,

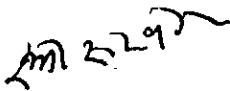
Re: Certification under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the copy of Certification of delivery of certificates under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019 for your kind perusal and record.

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.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
CIN: L74899DL1993GOI053677

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2019

IFCI Limited

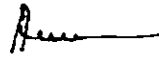
(CIN: L74899DL1993GOI053677)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Ltd, IFCI Tower, 61 Nehru Place, New Delhi-110019, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-10-2018 to 31-3-2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by IFCI Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company, we certify that the Company has delivered during the half year ended on 31-3-2019:

A). Share certificates relating to the transfer of shares received during the period from 1-10-2018 to 31-3-2019, as entered in the memorandum of transfers, have been issued within 30 days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; deletion of name of the deceased holder(s), transmission of securities to the legal heir(s) and transposition of securities in case of change in order of names, from respective date of lodgment of deed/request, excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
FCS 1070; CP 2318



Date: 11 April, 2019

Place: New Delhi