



No. IFCI/CS/2020-271

#### **BSE Limited**

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

**CODE: 500106** 

Dear Sir/Madam,

# Subject: <u>Disclosure under SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Please find enclosed herewith the disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, pursuant to the allotment of 20,00,00,000 equity shares aggregating to Rs. 200 crore to the Government of India (Promoter) on May 21, 2020 on preferential basis.

This is for your information and record.

Thanking you

For IFCI Limited

(Rupa Sarkar)

2017 20197

Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993G0I053677

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.ifciltd.com CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



Annexuse

## F. No. 2/14/2019-IF-I Government of India Ministry of Finance Department of Financial Services

3<sup>rd</sup> Floor, Jeevan Deep Building, Parliament Street, New Delhi.
Dated 21 May, 2020.

To

The MD&CEO, IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi - 110019.

Subject: Disclosure under SEBI (Prevention of Insider Trading) Regulations, 2015.

Sir,

Pursuant to the provisions of Regulation 7(2) of the SEBI (Prevention of Insider Trading) Regulations, 2015, please find enclosed the requisite disclosure as per the prescribed format.

2. Kindly acknowledge the communication.

Encls: as above.

Yours faithfully,

(Soumyajit Ghosh)

Under Secretary to the Government of India Tele: 011-23748767

### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: IFCI Limited

ISIN of the company: INE039A01010

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP-/ Directors / Immediate relative to / others etc.)		held prior to n / <del>disposal</del>	Securities	acquired/ <del>Disp</del> e	<del>ssed</del>			s held post on/ <del>dispo</del> sal	Date of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition / disposal (on market/public/rights/preferential offer/off market/Inter-setransfer, ESOPs etc.)
Name - Government of India  PAN - Not Applicable  CIN / DIN - Not Applicable  Address: Department of Financial	Promoter	Type of security  Equity Shares	No. and % of shareholding 956955857 – 56.42%	Type of security  - Equity Shares	No. – 200000000	Rs. 200,00,0 0,000 (Rs. Two hundred Crore)	Transaction Type –  Allotment of Equity Shares	Type of security  - Equity Shares	No. and % of Shareholding - 1156955857 — 61.02%	21-05-2020	21-05-2020	Preferenti al Issue of Equity Shares

			 		 		 	 <del></del>	•
Services,									•
Ministry of		]						1	:
Finance,									1
Jeevan									i
Deep									
Building,	200								
Parliament		;							
Street, New									
Delhi –							4 4 4		
110001									
Contact -									
011 -			Transport	La Contraction de la Contracti					Total Control
23748767		-1		Mary Mary		<u> </u>	1		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

		Exchange on which the trade was executed						
Type of contract	Contract specifications		Зиу		Sell			
		Notional	Number of	Notional Value		Number	of	
		Value	units			units (cont	racts	1
			(contracts *			* lot size)		
			lot size)					
			Not Ap	plicable				

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Designation:

तीमधित चोत्र/SOUMYAJIT GHOSH जनः सन्दिर/Undor Secretary

Date: 21-05-2020

जन: सावन/ातका उठाउठाडापु विचीन सेवार्स शिका/Optl of Financial Services निर्म मंत्रातन/Ministry of Financia भारत सरकार/Govt. of India नर्द दिल्ली/New Delhi

Place: New Delhi

