

No. IFCI/CS/2021- 252

April 27, 2021

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>
Regulations, 2015

Please find enclosed herewith the disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, pursuant to the allotment of 14,59,85,401 number of equity shares to the Government of India (Promoter) on April 23, 2021 on preferential basis.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Rupa Deb)

Company Secretary

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

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

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

वेबसाइटः www.ifciltd.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.ifciltd.com CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



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

3rd Floor, Jeevan Deep Building Parliament Street, New Delhi Dated: 26th April, 2021

To

The Deputy Managing Director IFCI Ltd., IFCI Tower, 61, Nehru Place, New Delhi – 110019

Sub: 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,

(Mantosh Kumar Ojha) Section Officer (IF-I)

Tel: 23748716

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 / disposal	Securities	acquired/ Disp o	osed			s held post on/ disposal	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-se transfer, ÉSOPs etc.)
Name - Government of India PAN - Not Applicable CIN / DIN - Not Applicable Address: Department of Financial Services, Ministry of Finance,	Promoter	Type of security Equity Shares	No. and % of shareholding 1156955857 (61.02%)	Type of security Equity Shares	No. –	`199999 9993.70	Transaction Type – Preferential Allotment	Type of security Equity Shares	No. and % of Shareholding - 1302941258 (63.81%)	23-04-2021	26-04-2021	Preferential Issue of Equity Shares

Deep Building,				
Dallalig,	1			
Parliament				
Street, New			_	
Delhi –				
110001				
Contact –				
11-			ii .	1
23748767				
3748707			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).

		(opening type o	of contract, Futures or Op	tions etc)		Exchange on which the trade was
Type of contract	Contract specifications		Buy	Sell		executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	

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

Name & Signature:

Designation:

Date:

26 | MANTOSH KUMAR OJHA

अनुभाग आयेकारी/Section
अनुभाग आयेकारी/Section
वित्तीय सेवार्य विभाग/Deptt. of Finance

ारत संस्कार/Govt. of the

Place: New Delhi