

No. IFCI/CS/2022-611

November 09, 2022

**BSE Limited**

Department of Corporate Services  
Phiroze JeeJeebhoy 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 November 11, 2022, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural formalities, steps including issuance of 'Letter of Confirmation' in lieu of the physical share certificate(s), which have been reported as lost / misplaced /destroyed etc., as per the following details:

S.No.	Lot No.	No. of Folios	No. of Lost Certificates	No. of Shares
1.	311	07	27	2700

This is for your information and record.

Yours faithfully

**For IFCI Limited**

 **(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
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दूरभाष: +91-11-4173 2000, 4179 2800  
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वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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