

No. IFCI/CS/2020- 332

October 09, 2020

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

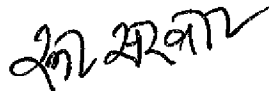
Re: Certification under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certificate under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020 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 नेहरू प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilt.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.ifcilt.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

IFCI Limited

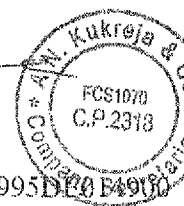
(CIN: L74899DL1993GOI053677)

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 MC Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-11002 pertaining to transfer of equity shares of the Company for the period 1-4-2020 to 30-9-2020 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 30-2020:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/ deletion of names of deceased holders in physical form were given effect after due validation within 30 days of the date of lodgment; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, subdivision within the prescribed time, 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
ICSI Unique Code: S1995DE0E4900



UDIN:F001070B000889188

Date: October 9, 2020
Place: New Delhi



To,

IFCI Limited