

No. IFCI/CS/2024- 95 1. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <u>CODE:500106</u>	No. IFCI/CS/2024- 96 2.National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>
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Dear Sir/Madam,

Re: Intimation for issue of Duplicate Shares.

Please refer earlier letter dated January 25, 2024 & February 02, 2024, sent to the Stock Exchanges regarding Receipt for request of Issue of Duplicate Share Certificates.

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 February 09, 2024, 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.	314	04	08	800
2.	315	01	01	100

Thanking You

Yours faithfully
For **IFCI Limited**

 **(Priyanka Sharma)**
Company Secretary

आई एफ सी आई लिमिटेड
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सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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