

No. IFCI/CS/2021- 204

April 11, 2022

**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 the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022, for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,  
**For IFCI Limited**



 (Priyanka Sharma)  
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरु 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

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**A.N. KUKREJA & Co.**  
COMPANY SECRETARIES

E-147 A/1, Naraina Vihar,  
New Delhi - 110028  
Mob. : 9810587990  
E-mail : an\_kukreja@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and  
And Disclosure Requirements) Regulations) 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

**IFCI Limited**

**(CIN: L74899DL993GOI053677)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Limited, IFCI Tower 61 Nehru Place New Delhi-110019, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-4-2021 to 31-03-2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by IFCI Limited with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the RTA/Company, we certify that the Company has delivered certificates after due validation within 30 days of date of lodgment during the year ended on 31-3-2022 as below:

- 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, sub-division 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: S1995DE014900

Peer Review Cert 875/2020

UDIN: F001070D000060833.

Date: 10 April, 2022  
Place: New Delhi

To,

IFCI Limited