

No. IFCI/CS/2020-137

June 26, 2020

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 June 26, 2020 has approved the issue of duplicate share certificates in lieu of share certificates which had been reported as lost/misplaced/destroyed etc. as per the following:

S.No.	Lot No.	No. of Folios	No. of Lost Certificates	No. of Shares
1.	302	01	01	100

This is for your information and record.

Thanking You

Yours faithfully

For IFCI Limited

⟨ Rupa Sarkar)

Company Secretary

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

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IFCI Limited

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