

No. IFCI/CS/2019-198

March 08, 2019

BSE Limited

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

Dear Sir/Madam,

Subject: Intimation of issue of Duplicate Share Certificates.

This to inform that pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company at its Meeting of the Board of Directors held on March 08, 2019 has approved the issue of duplicate share certificates in lieu of the share certificates which had been reported as lost/misplaced /destroyed etc. as per the following:

| SI. No. | Lot No. | No. of Folios | No. of Lost Certificates | No. of Shares |
|---------|---------|---------------|-----------------------------|---------------|
| 1 | 291 | 10 | 11 | 1100 |
| Total | | 10 | 11 | 1100 |

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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वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

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IFCI Limited

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