



आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2021-240

April 20, 2021

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 half year ended March 31, 2021 for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For IFCI Limited

(Rupa Deb)
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.ifcilttd.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.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



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

FOR THE HALF YEAR ENDED MARCH 31, 2021


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 1-10-2020 to 31-03-2021 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 Company, we certify that the Company has delivered certificates after due validation within 30 days of date of lodgment during the half year ended on 31-3-2021 as below:

- A. (i) 4 requests for transfer of 400 shares processed and approved.
(ii) 15 requests for 1900 shares for transmission/ name deletion/correction approved.
(iii) 2 requests for 300 shares for issue of duplicate certificates approved.
(iv) No request for consolidation of certificates received.
- 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



UDIN: F001070C000120332.

Date: 19 April, 2021
Place: New Delhi

To,

IFCI Limited