

No. IFCI/CS/2022-194

April 5, 2022

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Sub: <u>Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015.

In accordance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate for the Financial Year 2021-22.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully, For IFCI Limited

प्रियंका शामा

(**Priyanka Sharma**) Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019 दूरभाषः +91-11-4173 2000, 4179 2800

फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएनः 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.ifciltd.com CIN: L74899DL1993GOI053677

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COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020, (SEBI Registration No. INR000004108).

We are submitting the compliance certificate for Financial year ended March 31, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

For IFCI Limited

For MCS Share Transfer Agent Limited

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Narender Singh Negi Authorized Signatory

Priyanka Sharma
Company Secretary

Date: 05.04.2022

Place: New Delhi