



No. IFCI/CS/2022-284

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 May 28, 2022, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural formalities, steps including issuance of 'Letter of Confirmation' in lieu of the physical share certificate(s), which have been reported as lost / misplaced /destroyed etc., as per the following details:

S.No.	Lot No.	No. of Folios	No. of Lost Certificates	No. of Shares
1.	309	04	32	3200

This is for your information and record.

Yours faithfully

For IFCI Limited

(Priyanka Sharma)

Company Secretary

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

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सीआईएनः L74899DL1993GOI053677

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IFCI Limited

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