

No. IFCI/CS/2021- 55)

October 18, 2021

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, 2015.</u>

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 half year ended September 30, 2021.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully, For IFCI Limited

(**Priyanka Sharma**) Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफसीआई टावर, ६१ नेहरू प्लेस, नई दिल्ली - ११० ०१९

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(3) 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 $1^{\rm st}$ Floor, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

For IFCI Limited

Priyanka Sharma Company Secretary

Date: 18.10.2021 Place: New Delhi For MCS Share Transfer Agent Limited

WHEE SOM WORLD

Ajay Dalal Authorized Representative