

No. IFCI/CS/2020- 185

July 13, 2020

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate issued by the Registrar & Share Transfer Agent for the quarter ended June 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully, For IFCI Limited

(Rupa Sarkar)

In that

Company Secretary

Encl.: As Above

आई एफ सी आई निमिटेड पंजीकृत कार्यालयः आईएफसीआई टायर, 61 नेहर

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

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciitd.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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MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax:-011-41709881, Email: admin@mcsregistrars..com Website: www.mcsregistrars.com, CINNO.U67120WB2011PLC165872



Date: July 3, 2020

IFCI Limited New Delhi

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorized Signatory

