

No. IFCI/CS/2021- Joy

February 24, 2021

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Sub: Change in Name of Company Secretary.

This is to inform that consequent to change of name in the records of 'The Institute of Company Secretaries of India' (ICSI), the name of the Company Secretary and Compliance Officer of IFCI Ltd. stands changed from 'Rupa Sarkar' to 'Rupa Deb'.

The Stock Exchange is kindly requested to take note of the above.

Thanking You

Yours faithfully For **IFCI Limited**

(Priyanka Sharma)

Deputy General Manager

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

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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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