

No. IFCI/CS/2024- 318	No. IFCI/CS/2024- 319
<b>1. National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <b>CODE:IFCI</b>	<b>2. BSE Limited</b> Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <b>CODE:500106</b>

Dear Sir/Madam,

**Re: Certification under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, for your kind perusal and record.

This is for your information and record.

Thanking You,

Yours Faithfully,  
For **IFCI Limited**

*P* **(Priyanka Sharma)**  
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: www.ifcilt.com  
सीआईएन: 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.ifcilt.com  
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



**A.N. KUKREJA & Co.**  
COMPANY SECRETARIES

E-147 A/1, Naraina Vihar,  
New Delhi - 110028  
Mob. : 9810587990  
E-mail : an\_kukreja@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and  
And Disclosure Requirements) Regulations) 2015**

**FOR THE YEAR ENDED MARCH 31, 2024.**


**IFCI LTD: (CIN: L74899DL1993GOI053677)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Limited, - IFCI Tower, 61 Nehru Place, New Delhi-110019, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-4-2023 to 31-03-2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by IFCI Ltd with the Bombay Stock Exchange Ltd. and the National Stock Exchange of India Ltd., and based on the information provided by the Company/RTA, we certify that the RTA/Company has delivered during the year ended on 31-03-2024:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/ deletion of names of deceased holders in physical form were given effect after due validation within the prescribed time limit except those rejected on technical grounds; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds.

B. Any other information, if applicable: NIL

For A.N. Kukreja & Co  
Company Secretaries

  
(A.N. Kukreja)  
FCS 1070: CP 2318  
FRN: S1995DE014900  
Peer Review Cert. 875/2020



UDIN: F001070F000061295.

Date: April 8, 2024  
Place: New Delhi

To,  
IFCI Ltd.

