

Ref. No./IFCI/CS/2012- 355

July 11, 2012

The Bombay Stock Exchange
Department of Corporate Services
Phiroze JeeJeebhoy Tower,
Dalal Street, Fort
Mumbai - 400001

Dear Sir,

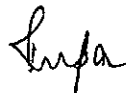
Re: Disclosure as per clause 25(b) of the Listing Agreement

Pursuant to clause 25(b) of the Listing Agreement, information is being provided as under:

Status of Outstanding Options granted under Employee Stock Option Scheme 2011	
ESOP A (Discount of 25%)	
No of options granted	4573312
No of options cancelled	169985
No of outstanding options	4403327
ESOP B (No discount)	
No of options granted	2623681
No of options cancelled	91977
No of outstanding options	2531704
Original Total	7196993
Cancelled	261962
Outstanding	6935031

For your information and record.

Yours faithfully,



(Rupa Sarkar)
Company Secretary

IFCI Limited

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