

No. IFCI/CS/2017-716

October 16, 2017

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Sub: Certificate under Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the Certificate for the half year ended September 30, 2017.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully, For IFCI Limited

300 SEAL

(**Rupa Sarkar**) Company Secretary

Encl: As Above

आई एफ सी आई लिमिटेड पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019 दूरमाषः +91–11–4173 2000, 4179 2800

फैक्सः +91–11–2623 0201, 2648 8471 वेबसाइटः www.ifciltd.com

सीआईएनः L74899DL1993GOI053677

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



बीएसई लिमिटेड निगमित सेवाएं विभाग फिरोज जीजाभाई टावर दलाल स्ट्रीट, फोर्ट मुम्बई - 400 001

कोडः 500106

प्रिय महोदय/महोदया,

विषयः <u>भारतीय प्रतिभ</u>्ति <u>और विनिमय बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 7 के अधीन प्रमाणपत्र</u>

भारतीय प्रतिभूति और विनिमय बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 7 के उपबन्धों के अनुसरण में 30 सितंबर, 2017 को समाप्त छमाही का प्रमाणपत्र संलग्न है।

कृपया पावती भेजें ।

धन्यवाद

कृते आईएफसीआई लिमिटेड

2000 Eran

(रूपा सरकार)

कम्पनी सचिव

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 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, 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

Rupa Sarkar

कला हाल

Company Secretary

Date: 16.10.2017

Place: New Delhi

S Biswas

Authorized Representative

For MCS Share Transfer Agent Limited