



LIMITED  
आई एफ सी आई लिमिटेड  
(A Government of India Undertaking)  
(भारत सरकार का उपक्रम)

No. IFCI/CS/2017- 717

October 16, 2017

**BSE Limited**

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

**CODE: 500106**

Dear Sir/Madam,

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

Please find enclosed herewith the copy of Certification of delivery of certificates under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017 for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,  
**For IFCI Limited**

**(Rupa Sarkar)**  
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.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677



संख्या: आईएफसीआई/सीएस/2017- 7/7

दिनांक 16 अक्टूबर, 2017

**बीएसई लिमिटेड**

निगमित सेवाएं विभाग

फिरोज जीजाभाई टावर

दलाल स्ट्रीट, फोर्ट

मुम्बई - 400 001

कोड: 500106

प्रिय महोदय/महोदया

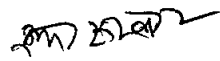
**विषय: भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 40 के अधीन प्रमाणन**

भारतीय प्रतिभूति और विनियम बोर्ड [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 40 के अधीन 30 सितंबर, 2017 को समाप्त छमाही के प्रमाणपत्रों की सुपुर्दगी के प्रमाणन की प्रति आपके अवलोकनार्थ व रिकार्ड के लिए संलग्न है।

कृपया पावती भेजें।

धन्यवाद

कृते आईएफसीआई लिमिटेड



(रूपा सरकार)

कम्पनी सचिव

संलग्नक: उक्तानुसार

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

**IFCI Limited**

**(CIN: L74899DL1993GOI053677)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Ltd, 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 1-4-2017 to 30-9-2017 for the purpose of issuing a certificate as per Regulation 40(9) of 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, we certify that the Company has delivered during the half year ended on 30-9-2017:

A). Share certificates relating to the transfer of shares received during the period from 1-4-2017 to 30-9-2017, as entered in the memorandum of transfers, have been issued within 15 days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; deletion of name of the deceased holder(s), transmission of securities to the legal heir(s) and transposition of securities in case of change in order of names, from respective date of lodgment of deed/request, excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co  
Company Secretaries



*[Signature]*  
(A.N.Kukreja)  
FCS 1070; CP 2318  
A.N. Kukreja & Co.  
FCS1070  
C.P.2318  
Company Secretaries

Date: October 16, 2017

Place: New Delhi