

No./IFCI/CS/2017- 492_

July 20, 2017

BSE Ltd.

Department of Corporate Services Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001

CODE: 500106

Dear Sir/Madam,

Re: Appointment of Statutory Auditor for the Financial Year 2017-18.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Comptroller & Auditor General of India has appointed M/s K P M R & Associates as Statutory Auditor of the Company for the Financial Year 2017-18.

This is for your information and record.

Thanking you,

Yours faithfully, For **IFCI Limited**

क्या राजा

(**Rupa Sarkar**) Company Secretary

आई एफ सी आई लिमिटेड फीकृत कार्यालयः

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेषसाइटः www.ifciltd.com सीआईएनः 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

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