No. IFCI/CS/2018-770.

October 11, 2018

BSE Limited
Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001
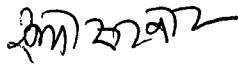
CODE: 500106

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, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For IFCI Limited

(**Rupa Sarkar**)
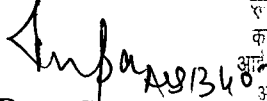Company Secretary

Encl: As Above

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.
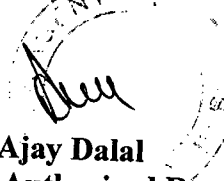
For IFCI Limited

For MCS Share Transfer Agent Limited

रूपा सरकार /Rupa Sarkar

Rupa Sarkar
Company Secretary

Ajay Dalal
Authorized Representative

Date: 08.10.2018
Place: New Delhi