

No. IFCI/CS/2018-785

October 17, 2018

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, 2018 for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For IFCI Limited

Rupa Sarkar
Armit Singh
(Rupa Sarkar)
Company Secretary
Manager

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.ifcilt.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.ifcilt.com

CIN: L74899DL1993GOI053677



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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

IFCI Limited

(CIN: L74899DL1993GOI053677)

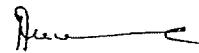
We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Ltd, IFCI Tower, 61 Nehru Place, New Delhi-110019, maintained by MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area, Phase 1, New Delhi-110020, pertaining to transfer of equity shares of the Company for the period 1-4-2018 to 30-9-2018 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 30-9-2018:

A). Share certificates relating to the transfer of shares received during the period from 1-4-2018 to 30-9-2018, 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


(A.N.Kukreja)
FCS 1070; CP 2318



Date: 15 October, 2018

Place: New Delhi