No. IFCI/CS/2018- 452

June 01, 2018

BSE Limited

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

CODE: 500106

Dear Sir/Madam,

Re: <u>Declaration to the effect that there is unmodified opinion with respect to the Financial Results of the Company.</u>

This is in continuation to our intimation vide Letter No. IFCI/CS/2018-424 dated May 23, 2018 (copy of the letter is enclosed at **Annexure**) and to your e-mail dated June 01, 2018.

2. In this regard, this is to clarify that the unmodified opinion on the Audit Report with respect to the audited financial results of the Company submitted vide abovementioned letter, was for both the Standalone and Consolidated Audited Financial Results of the Company for the Financial Year 2017-18.

Thanking You

Yours faithfully For IFCI Limited

(B N Nayak)

Chief Financial Officer

Encl: As Above.

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

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सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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