CIFCO LIMITED

Regd Office: Bhupen Chambers, Ground Floor, Unit I,
Dalal Street, Fort, Mumbai 400 001 Tel 40509999, Fax No 40509900
Email: cifco@cifco.in, CIN: U65990MH1973PLC016796

July 16, 2018

001104

To, Bombay Stock Exchange Limited Corporate Relation Dept. 1st Floor, Phiroze jeejeeboy Towers Dalal Street, Mumbai 400001

Dear Sir,

Sub: Disclosure by promoters for encumbrance of shares under SEBI (SAST) Regulations 2011

Please find enclosed Disclosure Report required in term of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of shares & takeovers) Regulation 2011 by the promoters of the Company.

Kindly take the said report on record & oblige.

Thanking you

Yours faithfully

For CIFCO LTD

Milan B. Dalal Vice Chairman DIN: 00062453

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulations, 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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210000 1.28	Finquest 2 Financial solution PVT LTD	1.28	210000	Against Loan	Pledge	12/07/2018	Pledge Creation	AIL	NIL	1.32%	216850	CIFCO
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					CIFCO LTD	188	Name of the promoter or PAC on whose shares encumbrance has	shares en	n whose	r or PAC	e promotes	Name of th
					100000000						orting	Date of reporting
					16/07/2018						I B I I STOCK	company are used
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Signature of the Authorized Signatory: Place : Mumbai Date: 16/07/2018

Milan B Datal
Vice Chairman
DIN No. 00062453