

No. IFCI/CS/2023- 72

February 13, 2023

**The National Stock Exchange of India Limited**

Exchange Plaza  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Re: Intimation for issue of Duplicate Shares.**

Pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on February 13, 2023, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural formalities, steps including issuance of 'Letter of Confirmation' in lieu of the physical share certificate(s), which have been reported as lost / misplaced /destroyed etc., as per the following details:

S. No.	Lot No.	No. of Folios	No. of lost Certificates	No. of Shares
1.	312	01	02	200

This for information and records.

Thanking You

Yours faithfully  
**For IFCI Limited**

 **(Priyanka Sharma)**  
Company Secretary

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
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वेबसाइट: www.ifcilttd.com  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

**Regd. Office:**

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