IFCI LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

No. IFCI/CS/2021 – 548 October 13, 2021

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: Certification under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2021 for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
For IFCI Limited

(**Priyanka Sharma**)
Company Secretary

Encl.: As Above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालयः
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली – 110 019
दूरभाषः +91-11-4173 2000, 4179 2800
फैक्सः +91-11-2623 0201, 2648 8471
वेबसाइटः www.ifciltd.com
सीआईएनः L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited
Regd. Office:
IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifciltd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948

ENCLOSURE

A.N. KUKREJA & Co.
COMPANY SECRETARIES

E- 147 A/1, Naraina Vihar,
New Delhi - 110028
Tel. : 64705555, Mob. : 9810587990
E-mail : an_kukreja@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (Listing Obligations and And Disclosure Requirements) Regulations) 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

IFCI Limited

(CIN: L74899DL993GOI053677)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Limited, 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 1-4-2021 to 30-09-2021 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by IFCI Limited 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 certificates after due validation within 30 days of date of lodgment during the half year ended on 30-9-2021 as below:

A. (i) Share certificate(s) relating to transfer/transmission/transposition/ deletion of names of deceased holders in physical form were given effect after due validation within 30 days of the date of lodgment; and

(ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, 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
ICSI Unique Code: S1995DE014900

UDIN: F001070C001165134

Date: 12 October, 2021
Place: New Delhi

To,

IFCI Limited