

F No. 2/16/2012-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep building
Sansad Marg, New Delhi
Dated the 05th April, 2024

To

1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1
G-Block, BKC, Bandra (East)
Mumbai - 4000051
2. Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai - 400001

Subject: Disclosure under SEBI-SAST Regulations — reg.

Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby made that no Encumbrance on shares of IFCI Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-March-2024.

2. Kindly acknowledge the communication.

Yours sincerely,



(Subhashchandra Amin)

Under Secretary to the Govt. of India
Tel: 011 – 23748763

Copy to: The Managing Director & CEO
IFCI Limited
IFCI Tower, Nehru Place
New Delhi -110 019