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

No. IFCI/CS/2020- 462 December 24, 2020

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,

Subject: Alteration in Memorandum and Articles of Association

This is in continuation to the submission of the Scrutinizer's Report and the Voting Results of the 27th Annual General Meeting of the Company vide Letter No. IFCI/CS/2020–460 dated December 23, 2020.

In this regard, as already informed about the voting results, it may be noted that the Shareholders at the 27th AGM of the Company held on December 22, 2020 inter-alia approved the increase in Authorised Equity Share Capital from ₹2000 crore to ₹4000 crore and consequently approved the amendment in the Capital Clauses of Memorandum and Articles of Association.

The amended Clause / Article of Memorandum and Articles of Association is as under:

S. No.	Relevant Clause / Article	Amended Clause / Article
	Clause V – Memorandum of Association	The Authorised Share Capital of the Company is ₹5000,00,00,000/- (Rupees Five Thousand Crores Only) divided into 400,00,00,000 (Four Hundred Crores) equity shares of ₹10/- (Rupees Ten Only) each and 100,00,00,000 (One Hundred Crores) preference shares of ₹10/- (Rupees Ten Only) each with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, with power to increase and reduce the capital of the Company and

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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
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Website: www.ifciltd.com
CIN: L74899DL1993GOI053677
In Development of the Nation since 1948

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		to divide the share in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) or provided by the Articles of Association of the Company for the time being.
	Article 3 – Articles of Association	The Authorised Share Capital of the Company is ₹5000,00,00,000 (Rupees Five Thousand Crores Only) divided into 400,00,00,000 (Four Hundred Crores) equity shares of ₹10/- (Rupees Ten Only) each and 100,00,00,000 (One Hundred Crores) Preference Shares of ₹10/- (Rupees Ten Only) each.

This is for your information and record.

Thanking you

For **IFCI Limited**

(**Rupa Sarkar**)
Company Secretary

Encl.: As above