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

No. IFCI/CS/2018- 257 April 03, 2018

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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that we have received the enclosed disclosure from the Promoter of the Company i.e. Government of India under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, pursuant to the allotment of 3,39,55,857 number of equity shares to the Government of India @ ₹29.45/- per equity share, aggregating to ₹100 crore.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Rupa Sarkar)
Company Secretary

Encl: As above.

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifciltd.com
सीआईएन: L74899DL1993GOI053677

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

F. No. 2/22/2016-IF-I
Government of India
Ministry of Finance
Department of Financial Services

3rd Floor, Jeevan Deep Building
Parliament Street, New Delhi
Dated 2nd April, 2018

To

The MD & CEO
IFCI Ltd., IFCI Tower,
61, Nehru Place,
New Delhi – 110019.

Subject: Disclosure under SEBI (Prevention of Insider Trading) Regulations, 2015.

Sir,

Pursuant to the provisions of Regulation 7 (2) of the SEBI (Prevention of Insider Trading) Regulations, 2015, please find enclosed the requisite disclosure as per the prescribed format.

2. Kindly acknowledge the communication.

Yours faithfully,

Encls : as above.

(Soumyajit Ghosh)
Under Secretary to the Govt. of India
Tel.: 23748767

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **IFCI Limited**

ISIN of the company: **INE039A01010**

Details of change in holding of Securities of Promoter of a listed company as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of allotment advice	Date of intimation to company	Mode of acquisition
Name - Government of India **PAN** – Not Applicable **CIN / DIN** – Not Applicable **Address**: Department of Financial Services, Ministry of Finance, Jeevan Deep Building, Parliament Street, New	Promoter	Type of security – Equity Shares	No. and % of shareholding 923000000 – 55.53%	Type of security – Equity Shares	No. – 33955857	Value - `99,99,99,988.65	Transaction Type – Allotment of Equity Shares	Type of security – Equity Shares	No. and % of Shareholding - 95,69,55,857 – 56.42%	31-03-2018	02-04-2018	Preferential Issue of Equity Shares

Delhi – 110001 **Contact** – 011 – 23748767												

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Details of trading in derivatives of the company by Promoter of a listed company as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
Not Applicable						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*