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

No. IFCI/CS/2016- 612

July 4, 2016

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: Partial Disinvestment of IFCI's stake in NSE.

In continuation to our letter dated April 4, 2016, this is to inform that IFCI has made partial disinvestment to the extent of 2,25,000 number of equity shares of National Stock Exchange of India Limited at the rate of Rs. 3950/- per equity share on June 30 / July 1, 2016. It may be noted that this stake sale is part of the approval given by Board of Directors on April 29, 2014 for sale of 2.5% equity stake in NSE held by IFCI.

2. Further, in connection with our Letter No. IFCI/CS/2016-400 dated May 3, 2016 where information was given of the Board's approval for sale of remaining 3.05% (1372750 equity shares) of equity stake held by IFCI in NSE, this is to inform that the Board at its Meeting held on July 1, 2016 has now decided to withhold the process of disinvestment of IFCI's 3.05% of the equity stake held by IFCI in NSE.

Kindly acknowledge receipt.

Thanking you

For **IFCI Limited**

रूपा सरकार

(Rupa Sarkar)
Company Secretary

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