



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

No. IFCI/CS/2019- 873

October 14, 2019

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 copy of Certification of delivery of certificates under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019 for your kind perusal and record.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,
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.ifcilttd.com

सीआईएन: 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.ifcilttd.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 DISCLOSURE REQUIREMENTS) Regulations 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

IFCI Limited

(CIN: L74899DL1993GOI053677)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to IFCI Ltd. 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 1-4-2019 to 30-9-2019 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreements entered into by IFCI Ltd 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 during the half year ended on 30-9-2019:

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

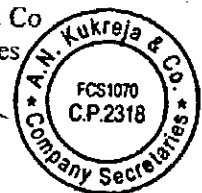
(ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds

B. Any other information, if applicable: NIL



For A.N.Kukreja & Co
Company Secretaries

(A.N.Kukreja)
FCS 1070: CP 2318



UDIN: F001070A000066993

Date: 14th October, 2019

Place: New Delhi