इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)
India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)

IIFCL
ISO 9001:2008

IIFCL/R&T/2016-17/ 17394

28th July 2016

Bombay Stock Exchange Ltd., Corporate Services Department, Phiroz Jeejeebhoy Towers, Dalal street, Mumbai - 400 001	National Stock Exchange of India Ltd, Corporate Services Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Sub - **Amalgamation of Irrigation and Water Resources Finance Corporation Ltd (IWRFC) with India Infrastructure Finance Company Ltd (IIFCL)**

Dear Sir,

It is to inform all the stakeholders that the Central Government has accorded the sanction to the Scheme of Amalgamation of Irrigation & Water Resources Finance Corporation Limited (Transferor Company) with India Infrastructure Finance Company Limited (Transferee Company) vide the order of Ministry of Corporate Affairs dt 21.07.2016.

Further, as per the order, the Scheme shall be binding on the shareholders and creditors of the Transferor Company and Transferee Company and all concerned with effect from 01.04.2016, being the appointed date for coming into force of the said Scheme.

Copy of the order has enclosed for your information.

Thanking you,

With regards,

(Abhirup Singh)
Compliance Officer