

May 02, 2024

No. IFCI/CS/2024-296	No. IFCI/CS/2024-297
1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbai — 400 001 <u>CODE:500106</u>

Dear Sir/Madam,

Re: Intimation for issue of Duplicate Shares.

Please refer earlier letters dated April 24, 2024 and April 27, 2024, sent to the Stock Exchanges regarding Receipt for request of Issue of Duplicate Share Certificates.

Pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on April 30, 2024, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural formalities, steps including issuance of 'Letter of Confirmation' in lieu of the physical share certificate(s), which have been reported as lost / misplaced /destroyed etc., as per the following details:

S.No.	Lot No./Doc No.	No. of Folios	No. of lost Certificates	No. of Shares
1.	317	04	05	500
2.	1100354	01	02	200

Thanking You

Yours faithfully
For IFCI LIMITED


(Priyanka Sharma)
Company Secretary

आई एफ सी आई लिमिटेड
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वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

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