



No. IFCI/CS/2024-296

1.National Stock Exchange of **India Limited**

Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

CODE:IFCI

No. IFCI/CS/2024-) 9.2

2. BSE Limited

Department of Corporate Service Phiroze JeeJeebhoy Tower Dalai Street, Fort Mumbal — 400 001

CODE:500106

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.

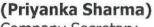
Pursuant to the provisions of Regulation 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at its Meeting held on April 30, 2024, has accorded its approval to issue duplicate shares in dematerialized form subject to the procedural 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



Company Secretary

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालयः

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

द्रभाषः +91-11-4173 2000, 4179 2800 फैक्सः +91-11-2623 0201, 2648 8471

वेबसाइटः www.ifciltd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Read. 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

In Development of the Nation since 1948

