



LIMITED

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

EXTRAORDINARY GENERAL MEETING
OF
IFCI LIMITED

DATE	:	March 7, 2018
DAY	:	Wednesday
TIME	:	10.30 A.M.
PLACE	:	Auditorium, 1 st Floor, IFCI Tower, 61 Nehru Place, New Delhi - 110 019

APPEAL

Shareholders are requested to register their email ID with the Company/Registrar and Transfer Agent at complianceofficer@ifcilttd.com or admin@mcsregistrars.com, helpdeskdelhi@mcsregistrars.com in case the shares are held in physical form and with their depository participants (DPs) in case the shares are held in Dematerialised form to support the Green Initiative taken by the Ministry of Corporate Affairs.

PLEASE HELP US TO SAVE TREES, SAVE ENVIRONMENT.

NOTICE

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of IFCI Limited will be held on Wednesday, March 07, 2018 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110019, to transact the following special business:

Item No. 1: Issue of equity shares aggregating upto ₹ 100 crore by way of preferential allotment to Government of India (GoI).

To consider and if thought fit to pass, with or without modification(s), the following resolutions as Special Resolution(s):

“RESOLVED THAT pursuant to Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendments or re-enactments thereof for the time being in force), the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (the “ICDR Regulations”), Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), each as amended, any other applicable laws, rules and regulations and enabling provisions in the Memorandum and Articles of Association of the Company and the equity listing agreements entered into by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) and subject to necessary approvals / sanctions / permissions of appropriate statutory / regulatory authorities, if applicable, and subject to such conditions as may be prescribed by any of them while granting such approvals / sanctions, and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee(s), which the Board may have constituted or may constitute to exercise the powers conferred on the Board by this resolution), consent of the members be and is hereby accorded to the Board to create, issue, offer and allot 3,39,55,857 (Three Crore Thirty Nine Lakh Fifty Five Thousand Eight Hundred and Fifty Seven) number of equity shares of the Company of the face value of ₹10 (Rupees Ten) each (“Equity Shares”) on preferential allotment basis, at a price of ₹ 29.45 (Rupees Twenty Nine and Forty Five Paise only) (including a premium of ₹ 19.45 (Rupees Nineteen and Forty Five paise only) per Equity Share aggregating upto ₹ 100,00,00,000 (Rupees One Hundred Crores) to the Government of India.

RESOLVED FURTHER that the equity shares to be issued shall rank *pari-passu* in all respects with the existing equity shares of the Company.

RESOLVED FURTHER that the Board be and is hereby authorised to make the necessary applications and to take all other steps as may be necessary for and in connection with the listing of the equity shares proposed to be allotted to the Government of India on BSE and NSE and that with the depositories, viz. National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), and for the credit of such equity shares to the demat account of the Government of India.

RESOLVED FURTHER that in accordance with the provisions of ICDR Regulations, the “Relevant Date” for the purpose of determination of the price of the Equity Shares to be issued and allotted as above shall be February 5, 2018, being the date falling 30 (thirty) days prior to the date of this Extraordinary General Meeting being held on March 7, 2018 to approve this issue of equity shares.

RESOLVED FURTHER that for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to do all such acts, deeds and things as may be deemed necessary, or incidental thereto, proper or desirable, or to settle any question, difficulty or doubt that may arise in regard to the issue of the aforesaid shares and to finalise or execute all documents and writings as may be necessary, desirable or expedient.”

Registered Office:

IFCI Tower
61 Nehru Place
New Delhi-110019
CIN: L74899DL1993GOI053677
Tel: 011-41732000
Fax: 011-26230201
Website: www.ifcilttd.com
Email: complianceofficer@ifcilttd.com
Date: February 5, 2018

By order of the Board of Directors

(Rupa Sarkar)
Company Secretary

NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES, IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DEPOSITED TO THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY- EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING, DULY COMPLETED AND SIGNED. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
2. During the period beginning 24 hours before the time fixed for the commencement of the EGM and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than 3 days of Notice in writing is given to the Company.
3. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, setting out material facts in respect of the item no. 1 is annexed hereto.
4. All documents referred to in the accompanying Notice and the Explanatory Statement as well as the other documents as required under the provisions of the Companies Act, 2013 are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Holidays between 11.00 a.m. to 1.00 p.m. up to the date of this Meeting.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing facility of voting through electronic means to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using an electronic voting system from a place other than the venue of the Extraordinary General Meeting (remote e-voting) will be provided by CDSL.

The instructions for members for voting electronically are as under:-

- (i) The shareholders should log on to the e-voting website i.e. www.evotingindia.com.
- (ii) Click on Shareholders / Members
- (iii) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login Tab.
- (v) If you are holding shares in demat form and had earlier logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vi) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the eight digit of the sequence number in the PAN field (refers sequence number printed on the name and address sticker/ email). In case the sequence number is less than eight digit then enter the applicable number of Zero's before the Number, after the first two characters of the name in CAPITAL Letters. <p>Eg. If your name is Ramesh Kumar with sequence Number 1, then enter RA00000001 in the PAN field</p>
Dividend Bank Details / Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login</p> <ul style="list-style-type: none"> If both the details are not recorded with the Depository or the Company, please enter the Member ID/ Folio Number in the Dividend Bank details field as mentioned in instruction (iii) above

(vii) After entering these details appropriately, click on “SUBMIT” tab.

(viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company in which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN of IFCI LTD to vote.

(xi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/ NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xiii) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

(xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.

(xvi) If Demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, February 28, 2018 may follow the same instructions as mentioned above for e-Voting.

- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Details of the person who can be contacted for any grievances connected with the facility for voting by electronic means:

Shri Rakesh Dalvi

Deputy Manager

Central Depository Services (India) Ltd

A Wing, 25th Floor, Marathon Futurex,

Mafatlal Mill Compounds,

N M Joshi Marg,

Lower Parel (E),

Mumbai – 400013

Email id: helpdesk.evoting@cdslindia.com

Toll free number: 1800 200 5533

- **Other Information:**

(A) The shareholders of the Company who are holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. Wednesday, February 28, 2018), shall only be entitled to cast their vote either through remote e-voting or through poll at the EGM, as the case may be and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

- (B) The voting period begins on Sunday, March 04, 2018 at 9:00 A.M. and ends on Tuesday, March 06, 2018 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (C) The facility for voting through polling paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - (D) The Members who have cast their vote by remote-evoting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.
 - (E) The shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote cast through remote e-voting will be considered final and voting through polling paper will not be considered.
 - (F) The Board of Directors has appointed Shri Sanjay Grover (Membership No. F4223, COP-3850), Practising Company Secretary, New Delhi as Scrutinizer to scrutinize the remote e-voting and poll process at the EGM in a fair and transparent manner and to submit report thereon on or before March 9, 2018.
 - (G) The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.ifcilt.com and on the website of CDSL at www.evotingindia.com immediately and on the Notice Board of the Company at its registered office after the result is declared. The Company shall simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.
6. The Members holding equity shares in physical form are requested to intimate to the Registrar and Transfer Agents (R&TA), MCS Share Transfer Agent Ltd., F-65, Okhla Industrial Area, Phase - I, New Delhi - 110 020, regarding change of address, if any, at the earliest, quoting their registered folio number. Change of address in respect of shares held in dematerialized form is required to be intimated to the concerned Depository Participant.
 7. Members holding shares in more than one folio in identical order of names are requested to write to Registrar & Transfer Agent enclosing their share certificates to enable them to consolidate the holdings in one folio to facilitate better service.
 8. Members / Proxies should bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialized form are requested to bring their client-ID and DP-ID numbers for easy identification of attendance at the Meeting.
 9. Ministry of Corporate Affairs has taken a "Green Initiative in Corporate Governance" by allowing paperless compliance by the Companies. In order to support the said initiative, your Company sent the notice convening the EGM through e-mail to those members whose e-mail ID has been provided by them through their DPs / RTA.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1

The Government of India, Ministry of Finance, Department of Financial Services, vide its Letter No. F.No. 2/22/2016-IF-I dated January 19, 2018 has informed that the Government is considering capital infusion of ₹100 crore during the Financial Year 2017-18 to IFCI Limited. The infusion of funds is directed to augment the business and overall growth of the Company.

The disclosures relating to the preferential allotment as prescribed under Regulation 73 of the ICDR Regulations to be made to the shareholders in the Explanatory Statement annexed to the Shareholders' Notice are as under:

S. No.	Particulars	Details																								
1.	Objects of the Preferential Issue	To augment the business growth of the Company while maintaining required capital adequacy.																								
2.	The proposal of the Promoters, Directors or Key Managerial Personnel of the Issuer to subscribe to the offer	The proposal is to issue equity shares on preferential basis to the Promoter of the Company i.e. Government of India upto an amount of ₹ 100 crore. There is no proposal of the Directors or Key Managerial Personnel of the Company to subscribe to the offer.																								
3.	The shareholding pattern of the issuer before and after the Preferential issue	<p>Pre-Preferential Issue shareholding pattern is as under:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of Equity Shares</th> <th>% age of Equity Share Capital</th> </tr> </thead> <tbody> <tr> <td>Promoter (Government of India)</td> <td>92,30,00,000</td> <td>55.53</td> </tr> <tr> <td>Public</td> <td>73,90,37,235</td> <td>44.47</td> </tr> <tr> <td>Total</td> <td>166,20,37,235</td> <td>100.00</td> </tr> </tbody> </table> <p>Post-Preferential Issue shareholding pattern is as under:</p> <table border="1"> <thead> <tr> <th>Category</th> <th>No. of Equity Shares</th> <th>% age of Equity Share Capital</th> </tr> </thead> <tbody> <tr> <td>Promoter (Government of India)</td> <td>95,69,55,857</td> <td>56.42</td> </tr> <tr> <td>Public</td> <td>73,90,37,235</td> <td>43.58</td> </tr> <tr> <td>Total</td> <td>169,59,93,092</td> <td>100.00</td> </tr> </tbody> </table>	Category	No. of Equity Shares	% age of Equity Share Capital	Promoter (Government of India)	92,30,00,000	55.53	Public	73,90,37,235	44.47	Total	166,20,37,235	100.00	Category	No. of Equity Shares	% age of Equity Share Capital	Promoter (Government of India)	95,69,55,857	56.42	Public	73,90,37,235	43.58	Total	169,59,93,092	100.00
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4.	Time within which the Preferential Issue shall be complete	The preferential allotment shall be completed within 15 days of passing of the proposed special resolution i.e. within 15 days from March 7, 2018 or within 15 days of the receipt of the approval, if any, from Government of India and / or any other Statutory/ Regulatory Authority as may be required, in respect of the preferential issue of shares, whichever is later.																								
5.	The identity of the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue	The shares are proposed to be allotted to the Promoter of the Company i.e. Government of India. After the allotment of equity shares, the Government of India will hold 56.42% of the paid-up equity share capital of the Company. However, pursuant to the proposed allotment, there would be no change in the control of the Company.																								

S. No.	Particulars	Details
6.	An undertaking that the Issuer shall re-compute the price of the specified securities in terms of the provisions of these Regulations where it is required to do so	Not applicable as the shares of the Company are listed on the recognized Stock Exchanges for more than 26 (Twenty-Six) weeks.
7.	An undertaking that if the amount payable on account of re-computation of the price is not paid within the time stipulated in ICDR Regulations, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees	Not applicable as the shares of the Company are listed on the recognized Stock Exchanges for more than 26 (Twenty-Six) weeks.
8.	To place a copy of the Certificate of Statutory Auditors before the General Meeting of the shareholders, considering the proposed preferential issue certifying that the issue is being made in accordance with the requirements of these ICDR Regulations.	The Certificate of the Statutory Auditors will be placed before the General Meeting of the shareholders.
9.	Consideration for the issue	The equity shares will be issued against receipt of consideration in cash through banking channel from the Government of India and not consideration other than cash.
10.	Relevant Date and Price computed as per ICDR Regulations	The Relevant Date is February 5, 2018 (i.e. 30 days before the date of this EGM being held on March 7, 2018). The price calculated as per Regulation 76 of the ICDR Regulations is ₹ 29.45 (comprising of ₹10 as face value and ₹ 19.45 as share premium amount per share).

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in this resolution except for Shri R. N. Dubey and Shri Anshuman Sharma, Government Directors, who have no personnel interest in the resolution other than in their capacity as Directors nominated on the Board of the Company by the Government.

Your Directors recommend the Special Resolution for approval of the members.

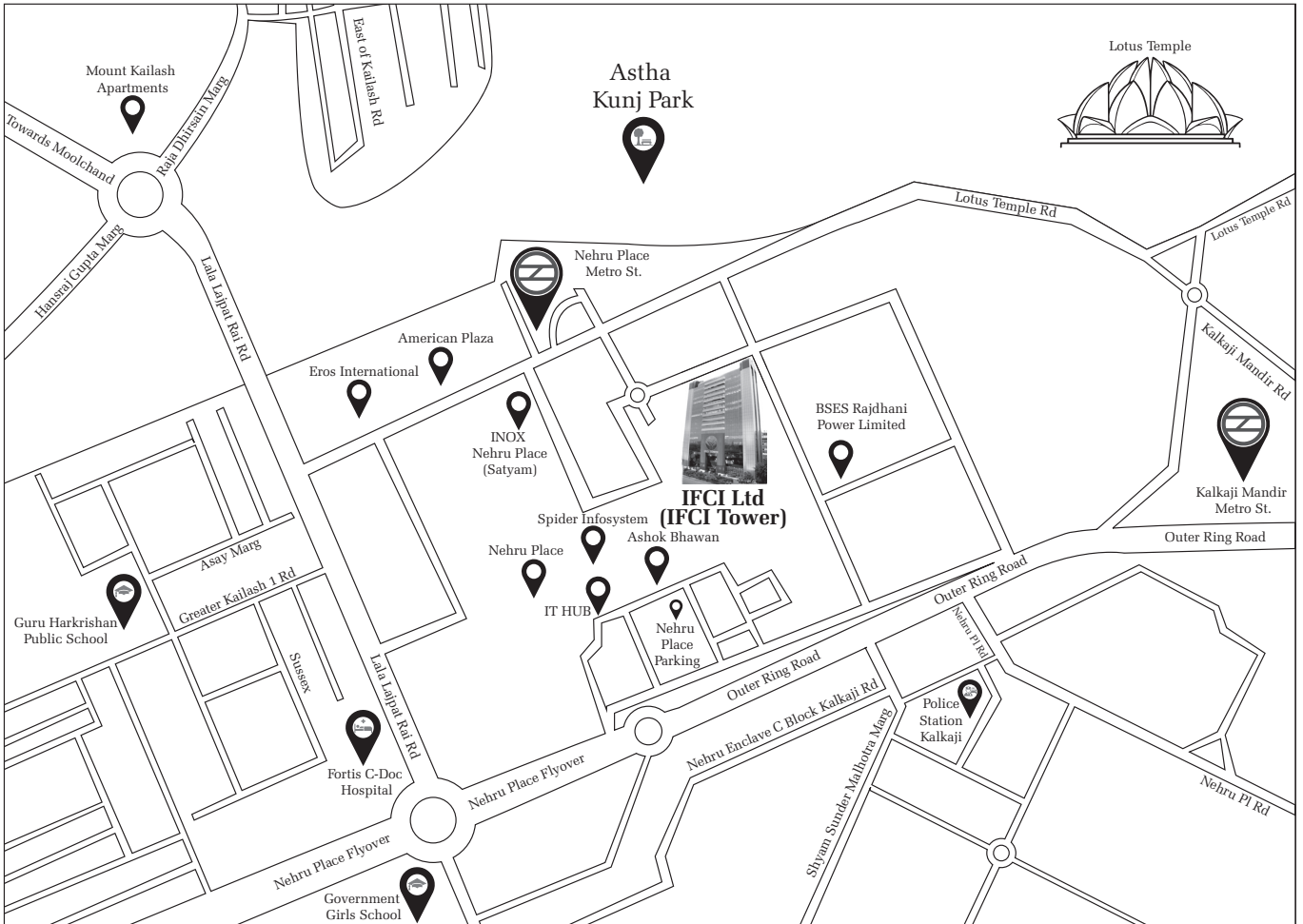
Registered Office:

IFCI Tower
61 Nehru Place
New Delhi-110019
CIN: L74899DL1993GOI053677
Tel: 011-41732000
Fax: 011-26230201
Website: www.ifcilttd.com
Email: complianceofficer@ifcilttd.com
Date: February 5, 2018

By order of the Board of Directors

(Rupa Sarkar)
Company Secretary

Route Map of EGM Venue





IFCI

LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)

(भारत सरकार का उपक्रम)

ATTENDANCE SLIP

Registered Office: IFCI Tower, 61 Nehru Place, New Delhi - 110019
Website : www.ifcilt.com, E-mail : complianceofficer@ifcilt.com, Tel: +91-11-4173 2000 Fax: +91-11-2623 0201
CIN : L74899DL1993GOI053677

(Please complete this Attendance Slip and hand it over at the registration counter)

DP Id. *	
Client Id.	

Folio No. *

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of the Company being held on Wednesday, March 07, 2018 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110 019.

NAME OF THE SHAREHOLDER

NAME OF PROXY #

To be filled in case proxy attends instead of Shareholder

SIGNATURE OF THE SHAREHOLDER/PROXY*

* Strike out whichever is not applicable

NOTE: NO GIFTS OR COUPONS WOULD BE GIVEN TO THE SHAREHOLDERS FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING



IFCI

LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)

(भारत सरकार का उपक्रम)

PROXY FORM

Registered Office: IFCI Tower, 61 Nehru Place, New Delhi - 110019
Website : www.ifcilt.com, E-mail : complianceofficer@ifcilt.com, Tel: +91-11-4173 2000 Fax: +91-11-2623 0201
CIN : L74899DL1993GOI053677

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No.:
DP-Client ID:

I/We, being the member(s) of shares of the above named company, hereby appoint:

- | | | |
|-----|------------------|--------------------------------------|
| (1) | Name: | Address: |
| | E-mail Id: | Signature:, or failing him/her |
| (2) | Name: | Address: |
| | E-mail Id: | Signature:, or failing him/her |
| (3) | Name: | Address: |
| | E-mail Id: | Signature: |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Wednesday, March 07, 2018 at 10:30 A.M. at Auditorium, 1st Floor, IFCI Tower, 61 Nehru Place, New Delhi-110 019 and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution No.	Resolutions Matter	For	Against
1.	To approve Issue of equity shares aggregating upto ₹100 crore by way of preferential allotment to Government of India (GoI) and to authorise the Board to make necessary applications and to take all other steps as may be necessary for and in connection with the abovementioned allotment.		

Signed this day of 2018

Signature of Shareholder(s)

Affix
Revenue
Stamp

Signature

Signature of proxy holder(s)

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the Meeting.
- For the resolution, Explanatory Statements and Notes, please refer to the notice of the Extra Ordinary General Meeting.
- It is optional to put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Please complete all details including details of member(s) in the box before submission.

If undelivered, please return to :

Unit : MCS Share Transfer Agent Ltd.

F-65, Okhla Industrial Area, Phase I,
New Delhi - 110 020

Tel : + 91-11-4140 6149/50-51

Fax : + 91-11-4170 9881

Email : helpdesk@mcsregistrars.com
admin@mcsdel.com