

No. IFCI/CS/2016- 616

July 06, 2016

**The National Stock Exchange of India**  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Department of Financial Services, Ministry of Finance has vide its Letter withdrawn the nomination of Shri Alok Tandon, Joint Secretary from the Board of Directors of the Company and has nominated Shri R N Dubey, Economic Advisor, Department of Financial Services, in his place. Consequently, Shri Alok Tandon has ceased to be Director on the Board of the Company with effect from July 06, 2016.

This is for your information and record.

Thanking you,

Yours Faithfully,  
For **IFCI Limited**

  
(**Rupa Sarkar**)  
Company Secretary

W

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677



No. IFCI/CS/2016- 617

July 06, 2016

**Bombay Stock Exchange Limited**  
Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Department of Financial Services, Ministry of Finance has vide its Letter withdrawn the nomination of Shri Alok Tandon, Joint Secretary from the Board of Directors of the Company and has nominated Shri R N Dubey, Economic Advisor, Department of Financial Services, in his place. Consequently, Shri Alok Tandon has ceased to be Director on the Board of the Company with effect from July 06, 2016.

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(Rupa Sarkar)  
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