

No. IFCI/CS/2018- 013

January 5, 2018

The National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

Re: Clarification on news items.

This is in reference to your e-mail dated January 5, 2018 seeking clarification on the news item appearing in "www.moneycontrol.com". In this regard the following clarification is provided:

1. IFCI is not aware of any information that has not been announced to the Stock Exchanges which could explain the upward movement in the trading. All relevant disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015 have been disclosed.
2. IFCI is not aware that IFCI's shares have shown an upward trend due to invitation of Bids for stake sale in Clearing Corporation of India Limited.

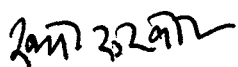
It may be mentioned here that vide IFCI's Letter No. IFCI/CS/2014-689 dated June 05, 2014 (Copy of the intimation is enclosed at **Annexure**), the intention to divest from non-core assets was already informed to the Stock Exchanges. This stake sale in CCIL is part of the same process, through invitation of Tender for the stake sale in CCIL which is already appearing on the website of the Company at www.ifcilttd.com. CCIL is neither a Subsidiary nor an Associate of IFCI and the divestment forms part of normal business decision and has no significant impact on affecting the actual business of the Company.

This is for your information and record.

Thanking You

Yours faithfully

For IFCI Limited



(Rupa Sarkar)

Company Secretary

Encl: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

IFCI Limited

Regd. 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.ifcilttd.com

CIN: L74899DL1993GOI053677



National Stock Exchange Limited

Exchange Plaza
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CODE: IFCI

Dear Sir/Madam,

Re: Clarification on News Item captioned "May look to divest stake in NSE" & "May look to sale non core assets - Non core asset of IFCI around 12,000 crs".

This is in reference to your e-mail dated June 5, 2014 seeking clarification on the news item appearing on CNBC TV 18 dated June 5, 2014 on the captioned subject

2. Our point-wise reply to your e-mail is as under:

1. **Comments on the news article** – At the outset this is to clarify that as mentioned in the interview, the expected amount that can be raised through divestment in the stake of certain subsidiaries/ investments in other companies is around Rs. 2,000 crores. Such decisions are taken by the Board as part of normal business process and are also not price sensitive in nature.

2. **Material impact of this article on the Company** – There is no material impact of this article on the Company.

3. **Any other relevant disclosure in this context** – There is no other disclosure required to be given in this regard.

4. However, as a matter of good governance following information in relation to the following companies was shared with the Stock Exchanges:

a. Partial Disinvestment of stake in National Stock Exchange (NSE) – vide letter dated April 29, 2014. (Copy enclosed as **Annexure – I**)

b. Acquisition of Stake in Stock Holding Corporation of India Ltd. from IDBI Bank Ltd. – vide letter dated March 21, 2014

आई एफ सी आई लिमिटेड

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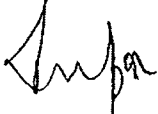
c. Clarification on News Item captioned "IFCI plans to sell its factoring biz." – vide e-mail dated April 8, 2014.

It may be noted that all the subsidiaries of the Company are unlisted non-material in nature.

We hope this should serve the purpose. We would be pleased to furnish any further clarification/ information in this regard, if sought.

Thanking you

Yours faithfully,
For IFCI Limited



(Rupa Sarkar)
Company Secretary

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No. IFCI/CS/2014-552

April 29, 2014

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

CODE: IFCI

Dear Sir/Madam,

Re: Outcome of the Board Meeting held on April 29, 2014.**1. Audited Financial Results for the quarter/financial year ended March 31, 2014 and recommendation of final dividend.**

The Board has approved the financial results of the Company for the quarter/year ended March 31, 2014 along with the Audit Report. Pursuant to the provisions of Clause 41 of the Listing Agreement, we submit herewith the Audited Financial Results of the Company enclosed as Annexure.

2. Recommendation of Dividend on equity shares.

Further, as per Clause 20 (a) of the Listing Agreement, we inform that the Board of Directors has recommended dividend @ Re. 1 per equity share, i.e. 10% for the Financial Year ended March 31, 2014, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

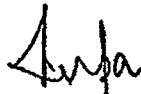
3. Partial Disinvestment of stake in National Stock Exchange (NSE).

The Board has given In-principle approval for sale of 2.5% equity stake in NSE held by IFCI Ltd.

This is for your information and record.

Thanking You

Yours faithfully
For IFCI Limited


(Rupa Sarkar)
Company Secretary
Encl: a/a

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