

No. IFCI/CS/2018- 777

October 15, 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: Invitation of Bids for Engagement of Consultant-Cum Advisor

In continuation to our Letter No. IFCI/CS/2014-689 dated June 05, 2014 (copy enclosed at **Annexure - I**) regarding the disinvestment of non-core assets, this is to inform that IFCI Limited is in process of engagement of consultant cum advisor for inter-alia advising and assisting in potential merger of IFCI Infrastructure Development Limited (IIDL), a wholly owned unlisted and non-material subsidiary, with IFCI Limited. Accordingly, a Request For Proposal (RFP) has been floated on the website of the Company in this regard.

It may be noted that IIDL is neither listed on the Stock Exchanges nor is a material unlisted subsidiary as per Regulation 16 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. However, the above information is being given as an abundant precaution.

This is for your information and record.

Thanking You

Yours faithfully

For IFCI Limited

[Signature]
(Rupa Sarkar)
Company Secretary

[Signature]
Armit Singh
Manager

Encl: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

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

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IFCI Limited

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CIN: L74899DL1993GOI053677





आई एफ सी आई लिमिटेड

No. IFCI/CS/2014- 689

June 05, 2014

National Stock Exchange 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 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

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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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