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

Registered Office : IFCI Tower, 61 Nehru Place
New Delhi-110 019

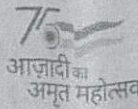
Tel.: 011-41732000/41792800

Fax : 011-26230201

Website : www.ifcilt.com

Email : complianceofficer@ifcilt.com

CIN : L74899DL1993GOI053677



NOTICE TO SHAREHOLDERS

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) under Section 124(6) of Companies Act, 2013

Notice is hereby given pursuant to the provisions of Section 124 of the companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (the "Rules"). The Rules, inter-alia includes provisions for transfer of shares to the DEMAT Account of the IEPF in respect of which dividend has not been paid and/or claimed by the shareholders for 7 consecutive years or more.

As per the provisions of the Rules, the Company has communicated individually to all the concerned shareholders whose shares are liable to be transferred to the DEMAT Account of the IEPF. The relevant details of such shareholders is also available on the website of the Company at <https://www.ifcilt.com/?q=content/unclaimed-investors>.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the DEMAT Account of the IEPF, may note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of transfer of such shares to the DEMAT Account of the IEPF Authority as per Rules and upon such transfer, the original share certificates which are registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website in this regard, shall be deemed adequate notice in respect of issue of new share certificates by the Company for the purpose of transfer of shares to the IEPF Authority pursuant to the Rules. In case shares are held in dematerialised form and are liable to be transferred, the Company shall through corporate action, transfer the shares to the DEMAT Account of IEPF Authority.

Interim Dividend @ 10% for FY 2014-15 was declared by the company. Unclaimed & unpaid interim dividend for FY 2014-15 will become due for transfer to the IEPF on March 30, 2022. The details of the same are available on the website of the Company on the link above mentioned. In case the Company/Registrar & Transfer Agent does not receive any claim/application for unpaid dividend for the FY 2014-15 and onwards, from the shareholders on or before March 29, 2022, the shares will be transferred to Demat Account of IEPF Authority. Once the shares are transferred to the DEMAT Account of the IEPF Authority, all benefits accruing on such shares will also be credited in favour of the IEPF Authority. The unpaid dividend and / or shares may be claimed by the shareholders by following the requisite procedure as prescribed in the Rules.

In case of any clarification or queries on the above matter, the shareholders may contact the Company at the above mentioned address or may contact Company's Registrar & Transfer Agent i.e. M/s MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020; Tel: 011-41406149/51/52; e-mail admin@mcsregistrars.com; helpdeskdelhi@mcsregistrars.com

For IFCI Limited
Sd/-

(Priyanka Sharma)
Company Secretary

Place: New Delhi
Date: December 28, 2021

Appeal: Members are requested to register their email id/bank mandate/mobile number with Registrar & Share Transfer Agent of the Company or to the concerned DP for receiving Annual Reports/other correspondences from the Company through electronic modes.

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*Business Standard
December 29, 2021*



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