

June 12, 2019

To

The Board of Directors  
IFCI Limited  
IFCI Tower  
61 Nehru Place  
New Delhi – 110 019

Dear Sirs,

**Subject: Consent for Re- appointment as Director**

I Prof. N Balakrishnan, Director liable to retire by rotation and being eligible offer myself to be re-appointed at the ensuing Annual General Meeting for the Year 2018-19, of the Company.



**(N Balakrishnan)**

Director

DIN: 00181842