



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

No. IFCI/CS/2018-012

January 5, 2018

**BSE Limited**

Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

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/2014-690 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.ifcilt.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

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
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वेबसाइट: www.ifcilt.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  
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CIN: L74899DL1993GOI053677



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

**CODE: 500106**

Dear Sir/Madam,

**Re: Clarification on News Item captioned "IFCI 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 regarding "**IFCI may look to sale non-core assets - Non core asset of IFCI around 12,000 crs**".

2. 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 is around Rs. 2,000 crores.

3. It may be stated that the provisions of Clause 36 of the Listing Agreement states that the Company is immediately required to inform the Exchanges of all the events, which will have bearing on the performance/operations of the company as well as price sensitive information. In this case, please note that the decision to divest the stake in certain subsidiaries/ investments in other companies are taken as part of normal business decisions and have no significant impact on affecting the actual business of the Company and are also not price sensitive in nature. Therefore, no such intimation is required to be given to the Stock Exchanges 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

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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सी.आर.ए./CIN: L74899DL1993PLC053677

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.

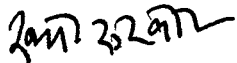
It may be mentioned here that vide IFCI's Letter No. IFCI/CS/2014-689 dated June 05, 2014 (Copy of the intimation is enclosed at **Annexure**), the intention to divest from non-core assets was already informed to the Stock Exchanges. This stake sale in CCIL is part of the same process, through invitation of Tender for the stake sale in CCIL which is already appearing on the website of the Company at www.ifcilt.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.

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Thanking You

Yours faithfully

**For IFCI Limited**



**(Rupa Sarkar)**

Company Secretary

Encl: As above

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**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.

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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.

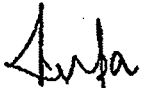
**3. Partial Disinvestment of stake in National Stock Exchange (NSE).**

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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