

Ref: IFL/Sect/BSE/2017-18/ 52657

November 09, 2017

BSE Limited,  
Deptt. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Re: Resignation of Company Secretary and Compliance Officer**

Dear Sir /Ma'm,

This is to inform you that the Board of Directors at its meeting held on November 09, 2017 took note of the resignation of the Mr. Samir Raheja, Company Secretary, w.e.f. October 24, 2017.

You are requested to kindly take the aforesaid on record.

Thanking you

Yours truly,  
For IFCI Factors Limited

  
Manish Jain  
Chief Financial Officer



आई एफ सी आई फैक्टर्स लिमिटेड

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(A Subsidiary of IFCI Ltd.)