

## India Infrastructure Finance Company Limited

(A Govt. of India Enterprise)

**Regd. Office:** 5<sup>th</sup> Floor, Block 2, Plate A & B, NBCC Tower, East Kidwai Nagar

New Delhi-110023

**Phone**: 91-11-24662777; **Fax**: +91-11-20815125

CIN No.: U67190DL2006GO1144520; Website: www.iifcl.in

Appointment of Practicing Company Secretary Firm for providing Secretarial Compliance Report of India Infrastructure Finance Company Limited (IIFCL) for Financial Year 2022-23

The assignment regarding appointment of Practicing Company Secretary (PCS) firm for providing Secretarial Compliance Report of IIFCL for the Financial Year 2022 -23 in order to comply with provisions of Regulation 24A(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been awarded to M/s. Akhil Rohatgi & Co., Company Secretaries on L1 basis at fixed fee of Rs. 17,400 (Rupees Seventeen Thousand and four hundred rupees only) including all charges, excluding applicable service tax, indicated by them vide bid dated 26th May 2023, to be claimed on completion of assignment for the Financial Year 2022-23.