इण्डिया इन्फ्रास्ट्रक्चर फाइनैन्स कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

India Infrastructure Finance Company Limited
(A Govt. of India Enterprise)

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I I F C L

October 12, 2026

To BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th floor Plot No. C/1, G,
Block Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Quarterly Disclosure : Certificate under Regulation 6 (1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Ruchi Singhal (ACS 17837) is the Compliance Officer of India Infrastructure Finance Company Limited (the "Company") w.e.f. June 01, 2026 and she continues to hold the said position.

You are requested to kindly take the same on record.

Thanking You,

Your Sincerely,
For India Infrastructure Finance Company Limited

(Ruchi Singhal)
Compliance Officer