

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Kolkata Township, Kolkata - 700 107 Telephone: (91) (33) 39849475/9524

Fax: (91) (33) 39849676 Web: www.ifbindustries.com

22nd June, 2021

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: <u>Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, please find the details regarding receiving of intimation for loss of share certificates as per details appearing below:

Folio No.	Cert, No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
C0005387	25938	3695895 - 3695919	25	SITARAM CHANDAK jT. INDU CHANDAK

This is for your information and record.

Glar choudly

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury (Company Secretary)

Encl: As above

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

INDU CHANDAK

301 LAL LAXMI APT. 21-22 Bhagwagar Layout Dharampeth Nagpur - 440010 17.06.2021

CB Management Services Pvt. Ltd. To Unit: IFB Industries Ltd. P-22 Bondel Road Kolkata 700019

Sir.

Re: Shares of IFB Industries Ltd. held under Folio No. C0005387

Sub: Deletion of name, issue of duplicate share certificates and change of address

I would like to inform you that shares of IFB Industries Ltd. are held under Folio No. C0005387 in the joint names of Mr. Sitaram Chandak and myself, Indu Chandak.

I have to further inform that first holder, viz. Mr. Sitararm Chandak has since expired (death certificate attached). The physical shares are also not traceable at our end.

Under the above circumstances, I would request you to please delete the name of Mr. Sitaram Chandak from the above shares and also to issue duplicate share certificates in respect of the above in my name, viz. Indu Chandak.

My old address as in your records is: P-175 Lake Town, Block - A, Kolkata - 700089.

Since I am no longer living at that address, please note my new address which is as follows.

301 LAL LAXMI APT. 21-22 Bhagwagar Layout Dharampeth Nagpur - 440010

A Copy of my Aadhaar is attached herewith as address proof.

Thanking you,

Yours faithfully,

(INDU CHANDAK)

andre Chandak

Encl. As above