

Date: April 4, 2019

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

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

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

Dear Sir,

**Sub : Compliance Certificate certifying physical & electronic transfer facility**

**Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

**For IFB Industries Limited**

*Goutam Ray Chowdhury*

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Compliance Officer  
Name: Mr. Goutam Ray Chowdhury  
Designation: Company Secretary

**For CB Management Services (P) Ltd.(RTA)**

*Sujit Sengupta*

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Authorised Representative  
Name: Mr. Sujit Sengupta  
Designation: Compliance Officer

