

Plot No. - IND-5, Sector-1, East Kolkata Township, Kolkata - 700 107 Phone : 033-39849675 Website : www.ifbagro.in CIN : L01409WB1982PLC034590

Date: 12th October, 2020

The Manager National Stock Exchange of India Ltd. Listing Department Exchange Plaza, 5th floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u> The Secretary, Bombay Stock Exchange of India Ltd Phiroze Jeejebhoy Towers Dalal Street, <u>Mumbai-400001</u>

Dear Sir,

Sub : <u>Compliance Certificate certifying physical & electronic transfer facility for the</u> <u>half year ended 30 September 2020</u>

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 19th 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 Agro Industries Limited

Compliance Officer Name: Mr. Ritesh Agarwal Designation: Company Secretary For CB Management Services (P) Ltd.(RTA)

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

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