

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township,Kolkata-700 107 Telephone: (91) (33) 39849475/9524 Fax: (91) (33) 39849676 Web: www.ifbindustries.com

1st February, 2023

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, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholders from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. 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)
G0000312	10227	1256792 - 1256841	50	
	16395	2076858 - 2076882	25	ANITA GUPTA
	20155	3283583 - 3283632	50	
	60334	6057942 - 6058003	62	
D0005560	108134	8183348 - 8183447	100	RUPA A DESAI
	108378	8207748 - 8207847	100	Jt. ASHWIN DESAI

This is for your information and record.

Yours Faithfully, For IFB INDUSTRIES LIMITED

G Ray Chowdhury (Company Secretary) Encl: as above DATE: 24-01- 2023.

FROM
RUPA A DESAI
ASHWIN DESAI
C/O. VISHAL EXPORTS
10A, RABINDRA SARANI
KOLKATA 700001

TO
THE MANAGER
UNIT: IFB INDUSTRIES LTD
CB MANAGEMENT SERVICES LTD
P-22, 2ND FLOOR,

BONDEL ROAD KOLKATA 700019

REG: FOLIO NO.: D0005560

SUB: LOSS OF SHARE CERTIFICATE. REQUEST TO ISSUE THE DUPLICATE SHARE CERTIFICATE.

DEAR SIR,

This is to bring to your notice that I am having some communication regarding the share of your company in my name. But I am not able to locate the share certificate. So you are requested to let me know the procedure for issue of duplicate share certificate. The detail is hereunder.

80047 113023

NAME OF THE SHARE HOLDER FOLIO NO. NO OF SHARES

RUPA A DESAI D0005560 200

ASHWIN DESAI

You are requested to please note my new address for future communication for this I am enclosing my aadhar card & pan card Xerox. My new address is as follows:

35/1, CHOWRINGHEE ROAD 11 TH FLOOR, KAILASH BUILDING MIDDLETON ROW KOLKATA 700071

Thanking you,

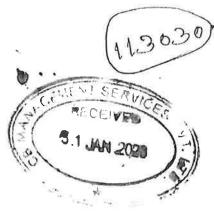
Yours faithfully,

Rupa Desai.

(ASHWIN DESAI)

To,
C B Management Services Limited
UNIT: IFB INDUSTRIES LIMITED
P-22, 2nd Floor, Bondel Road
Kolkata – 700019, West Bengal

From,
ANITA GUPTA
B-8/21, Vasant Vihar, New Delhi-110057



Date: 23/0/2023 Place: New Delhi



Sub: -Requesting for KYC, Signature, Nominee updation & issue of Duplicate share certificate Unit: - IFB Industries, Folio No.-G0000312

Ref No- IFB (I)/2/112893, Dated on 28/November 2022

Dear Sir/Ma'am,

I, Anita Gupta presently residing at B-8/21, Vasant Vihar, New Delhi-110057, holding 187 equity shares of IFB Industries Limited, submitting the following documents as per your requirements: -

- 1. Client Master List.
- Old address proof.

I would like to inform you that my old address is 1603 sector-1, Vasant Kunj, New Delhi-110070.

So, I am requesting you to kindly update my KYC details, signature and nominee along with the procedure for issue of duplicate shares certificate.

Your early action in this regards is highly appreciated.

Regards

ANITA GUPTA