

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

22nd February, 2019

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)
M0005304	88453	9959401 to 9959500	100	RINA MANDAL &
1010000000				BIRENDRA NARAYAN MANDAL
M0005307	88456	9959701 to 9959800	100	TACATNOLINI MONINAL P.
				JAGADISH N MONDAL &
				MOON MOON MONDAL
M0005305	88454	9959501 to 9959600	100	JITEN MONDAL &
				SARMISHTHA MANDAL
N #000/050004	122020	4178970 to 4178994	25	
M0005894	132838	6158701 to 6158725	25	SMITA A MEHTA
		9748710 to 9748734	25	SIMILA A MILITA
		3776820 to 3776844	25	
		37/0820 to 37/0844	25	RAJESH HARSUKHLAL KORADIA &
K0001236	45120	4197170 to 4197194	25	DARSHANA RAJESH KORADIA
				DARSHANA RAJESH KORADIA &
K0001237	45121	4197195 to 4197219	25	D. Into I
	43121 4197133 10 4197213	20	RAJESH HARSUKHLAL KORADIA	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Glarchowelly,

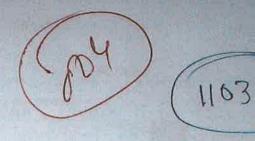
G Ray Chowdhury

Register (CDO) (33) 24014579/30489230

Encl: as above E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

CB Management Services (P) Limited P-22, Bondel Road, Kolkata-700019 Ph: 033-22806692/93/94

Date: 16-02-19



Re: Rina Mandal

Second Holder: Birendra Narayan Mandal

Shares: IFB Industries Limited, Folio No: M0005304, Shares: 100

Respected Sir/Madam,

This is to kindly inform you that we had sent our KYC documents on 16th October, 2018 after getting an intimation form you via your letter dated 17th Sept, 2018 (SRL:4858).

I would like to have the above-mentioned shares dematerialized with immediate effect. However, the physical certificates have become non-traceable from my residence since 14th Jan 2019 which I had verbally informed to your office as well.

I am sending herewith the photocopy of the KYC letter and the acknowledgement of the Police Diary which was done for the untraceable shares.

Kindly issue the duplicate certificates as early as possible which will help me to proceed with the dematerialization procedures.

Thanking You and expecting your kind cooperation,

Rina Mandal.

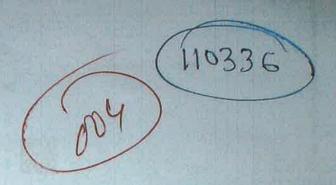
Rina Mandal

133, Bagmari Road, Ramyo Housing Co-op Society, Flat-08, 4th Floor, Kolkata-700054



To, CB Management Services (P) Limited P-2Z, Bondel Road, Kolkata-700019 Ph: 033-22806692/93/94

Date: 16-02-19



Re: Jagadish Narayan Mandal Second Holder: Moonmoon Mandal

Shares: IFB Industries Limited, Folio No: M0005307, Shares: 100

Respected Sir/Madam,

This is to kindly inform you that we had sent our KYC documents on 16th October, 2018 after getting an intimation form you via your letter dated 17th Sept, 2018 (SRL:4855).

I would like to have the above-mentioned shares dematerialized with immediate effect. However, the physical certificates have become non-traceable from my residence since 14th Jan 2019 which I had verbally informed to your office as well.

I am sending herewith the photocopy of the KYC letter and the acknowledgement of the Police Diary which was done for the untraceable shares.

Kindly issue the duplicate certificates as early as possible which will help me to proceed with the dematerialization procedures.

Thanking You and expecting your kind cooperation,

agadish Varayan Clander.

Jagadish Narayan Mandal

133, Bagmari Road,

Ramyo Housing Co-op Society,

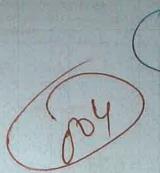
Flat-07, 4th Floor,

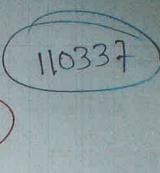
Kolkata-700054



To, CB Management Services (P) Limited P-22, Bondel Road, Kolkata-700019 Ph: 033-22806692/93/94

Date: 16-02-19





Re: Jitendra Narayan Mondal Second Holder: Sarmistha Mondal

Shares: IFB Industries Limited, Folio No: M0005305, Shares: 100

Respected Sir/Madam,

This is to kindly inform you that we had sent our KYC documents on 16th October, 2018 after getting an intimation form you via your letter dated 17th Sept, 2018 (SRL:4857).

I would like to have the above-mentioned shares dematerialized with immediate effect. However, the physical certificates have become non-traceable from my residence since 14th Jan 2019 which I had verbally informed to your office as well.

I am sending herewith the photocopy of the KYC letter and the acknowledgement of the Police Diary which was done for the untraceable shares.

Kindly issue the duplicate certificates as early as possible which will help me to proceed with the dematerialization procedures.

Thanking You and expecting your kind cooperation,

Titerera Narayan Moneal

Jitendra Narayan Mondal

133, Bagmari Road,

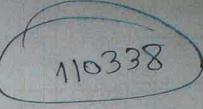
Ramyo Housing Co-op Society,

Flat-06, 3rd Floor,

Kolkata-700054



SMITA RAJESH AMBANI.



B-301, GAGAN DEEP, GULMOUHAR CROSS RD NO.6, JVPD SCHEME, MUMBAI 400049.

Dt.: 15-2-2019

To,

C.B. Management Services (P) Ltd.,

Unit: IFB Industries Ltd.

P-12, Bondel Rd,

Kolkata - 700019.

Re: Folio No. M0005894. Your Letter No.IFB(1)/3/108892/P

Dear Sir,

We refer to your letter dt. 24-8-2018, as required by you I am submitting Affidavit on Rs. 500/- Stamp Paper duly Notorised as per your proforma.

Please note that I have already submitted all other documents as per my letter Dt. 8-8-2018.

I would like to inform you that Original Share certificate is misplaced so let me know the procedure for duplicate share certificate also.

Kindly acknowledge the receipt of the above.

Yours Faithfully,

Smita Ambani.

(110341) from: K. H. KORADIA 402, CHIMY APRT 4th FUR TO Unit: IFB Industrias by CB Management Servido P 100 HARIDAS NAGAR Calgatte 700088 Py 20 FEB 2019 And Thomas Dated 2011 1200 Simpoli ROAD. MOB NO. 98676 WO13 10 10 10 10 10 Dated 28/11/2019. SUB! Reg (1) Issue of new share certificate (2) sending of Death Corn'bicate FOS FOIO NO K0001236 K0001237 This is to inform you that I have Réce your letter dated 3/1/2019 against my letter dated 20/12/2018 demanding your requent ter issu of new shore combitate too above Folio. which I already send on stiolis Herewith I am Sendrug my # wife Death Combicate for your formality. Es pleure accept & sen new store Constitute as earliest. Awaiting prompt reply - petion. This of mostly is panding Since Last 3 monty. Joels ferting Rgieth transmehred Koradis, Thanking toy