

## **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

2<sup>nd</sup> February, 2022

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, 5<sup>th</sup> 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)
M0001071	46204	4225420 - 4225444	25	JYOTI MAHENDRA MEHTA
D0000246	148563	3258684 - 3258708	25	USHA DAGA
Λ0000064	121838 121840	2028061 - 2028083 5891498 - 5891538 2028084 - 2028085 3189969 - 3190025	23 41 2 57	VEENA AGGARWAL
A0000063	121843 121844	5891457 - 5891497 2028059 - 2028060 3189912 - 3189968 2028036 - 2028058 3535251 - 3535251	41 2 57 23 1	VISHWANATH AGGARWAL

This is for your information and record. Yours Faithfully,

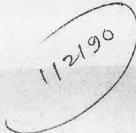
For IFB INDUSTRIES LIMITED

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



24th January, 2022

CB Management Services (P) Limited

P-22, Bondel Road Kolkata – 700 019

Dear Sir,

Sub : Folio No. D0000246





With reference to your letter no. IFB(1)/2D/112076 dated 14<sup>th</sup> January, 2022 and as directed by you to lodge FIR/GDR/complaint letter with Police Station with the details to be mentioned as per the letter, I would like to inform you to kindly provide the distinctive nos. of the share certificate in order to lodge the FIR/GDR/complaint letter with Police Station.

As informed to you earlier with reference to my letter dated 30.12.2021 that I have lost / misplaced the share certificate and hence I am aware of the folio no but am not aware of the details of no of shares along with the distinctive nos of the share certificate.

Hence, I would like you to kindly provide me with the details of the no of shares held along with the distinctive nos of the above share certificate in order for me to loge FIR/GDR/complaint letter with Police Station and send you the receipted copy of the same.

I request you to kindly provide the information at the earliest in order for me to send you the receipted copy of the FIR/GDR/complaint letter at the earliest.

Thanking You,

Yours faithfully,

Usha Daga

Usha Daga 9831148181 January 22, 2022

From:

Veena V. Agarwal 202, Anurag Apartment, Nr. AV Sons, Parle Point, Surat

9712900380

To,
The Registrars,
CB Management Services Limited,
Mumbai.



Sub: Loss of my Share Certificate

Ref.: IFB Limited and Folio No. A-000064

Respected Sir,

I, Veena V. Agarwal, would like to humbly inform you that I am share holder in IFB Ltd. And I have lost my share certificates.

The details of share certificates that I have lost are as follows. All the certificates belong to the same company i.e IFB Limited

Folio No.	Certificate Number	No. of Shares
A000064	121838/121840	123

Lenglosed herewith F.I.R., PAN and Adhar card duly self attested for your record.

Therefore, I kindly request you please issue a new share certificate as earliest possible.

Thanking you,

Yours Sincerely

Veena Agarwal Veena V. Agarwal POONAM B. TALWAR
Advecte Gran Co.
101 Vandar , Christopera,
Anthesis Co.
Rhavender Co. 421 185

(112186)

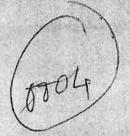
January 22, 2022

From:

Vishwanath Agarwal 202, Anurag Apartment, Nr. AV Sons, Parle Point, Surat

9712900380





To.
The Registrars.
CB Management Services Limited.
Mumbai.

Sub: Loss of my Share Certificate

Ref.: IFB Limited and Folio No. A-000063

Respected Sir,

I. Vishwanath Agarwal, would like to numbly inform you that I am share holder in IFB Ltd. And I have lost my share certificates .

The details of share certificates that I have lost are as follows. All the certificates belong to the same company i.e IFB Limited

Folio No.	Certificate Number	No. of Shares
A000063	121843/121844	124

Lenclosed herewith F.I.R., PAN and Adhar card duly self attested for your record.

Therefore, I kindly request you please issue a new share certificate as earliest possible.

Thanking you,

Yours Sincerely

Vishwanath Agarwal

POONAM B. TALWAR
Advocate (High Court)

101 Vandand Chomners,
Mahesh Nagar 503 1aenavender (VV) 401 1n-

(112197)

nuary 19, 2022

Industries Ltd.

's CB Management Services (P) Ltd.

12 Bondel Road, Kolkata,

est Bengal – 700 019.



ar Sir / Madam,

b : Issue of duplicate share certificate - folio no. M0001071

th reference to above mentioned folio – 25 shares of IFB Industries Ltd. are held by me in physica m. As I am unable to locate the original share certificate, request you to issue duplicate share tificate (certificate no 46204).

lase note that my name as appearing on the share certificate is 'Jyoti Mahendra Mehta'. Afte irriage my name has changed to 'Jyoti Saurabh Mehta' as reflected in my supporting documents. If attested copy of marriage certificate & affidavit is enclosed herewith.

quest you to issue the duplicate share certificate in the name of 'Jyoti Saurabh Mehta' as I am having mat account in this name.

m enclosing herewith self-attested Cop of my PAN card and Aadhar card.

ndly acknowledge the same.

anking You,

urs Faithfully,

oti Mehta) 320008889)