

27 November 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 certificate in respect of following shareholder 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)
S0000742	7820	683416 - 683420	5	GOURI SEAL
	13292	1435220 - 1435224	5	
	18054	2211599 - 2211603	5	
	68928	6433144 - 6433150	7	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
 (Company Secretary)
 Encl : as above

The Registrar,
UNIT: IFB Industries Ltd.
C B Management Services Pvt. Ltd,
P - 22, Bondel Road,
Kolkata - 700019.

111225

1006

Dear Sir / Madam,

Sub: Transmission of shares upon death of the shareholder - FOLIO NO.: S00742

Kindly note that I am the **grandson of the shareholder** of the above company.

I, Chandan Lall Seal, would like to inform you that my grandmother Late Gouri Seal, the shareholder of the above company, passed away on 18th February, 2010.

Please note that the only son of the shareholder, that is my father, is also dead.

Also please note that I do not have the physical share certificates of the company with me.

As such I the grandson of Late Gouri Seal, the shareholder, hereby request you to **send me the proforma of the formalities for transmission and/or issue of duplicate shares**, if required, of the company to me.

Also kindly let me know the **details of the shares and the share certificates** held by my grandmother as I presume it will be required to be mentioned in the documents.

Please find attached a copy of my PAN Card, Aadhar Card and the Death Certificate of my grandmother and father for your perusal.

Kindly acknowledge and oblige.

Your Sincerely,

Chandan Lall Seal

Chandan Lall Seal

Address: 44, Sikdarpara Street, Kolkata - 700007.
Email: chandanlallseal@gmail.com
Mobile: 9123746305 / 9831323537.

Dated: 11th November, 2019.

Encl.

1. PAN Card
2. Aadhar Card
3. Death Certificates of Gouri Seal and Sailendra Lall Seal

