

IFB Agro Industries Limited
Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

6th January, 2022

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)
Mumbai - 400 051
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Intimation to holder of Physical securities pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015.

Ref:- SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021 (the "SEBI Circulars")

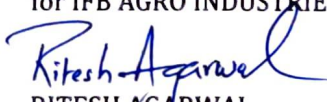
Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, read with SEBI circular no. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/CIR /2021/655 dated 3.11.2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14.12.2021 ("SEBI Circulars"), it is hereby informed that the Company has intimated to the concerned securities holders the requisite information relating to updation of KYC details and Nomination which they have to mandatorily furnish in compliance with the said "SEBI Circulars".

The relevant attachments in relation to the said "SEBI Circulars" have also been disseminated on the website of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


RITESH AGARWAL
COMPANY SECRETARY