

9<sup>th</sup> 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, 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: 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 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)
M0001165	30979	3826070 - 3826094	25	MANJU MEHTA
	46297	4227745 - 4227769	25	Jt. JASWANT MEHTA
	65472	6244050 - 6244074	25	
00005421	16267	2069613 - 2069639	27	KANJI KALYANJI TRADING & INV PVT LTD.
	85098	9755488 - 9755536	49	
	123055	9932427 - 9932450	24	

This is for your information and record.

Yours Faithfully,  
For IFB INDUSTRIES LIMITED

G Ray Chowdhury  
(Company Secretary)  
Encl : as above

To,  
CB Management Services Pvt Ltd.  
P-22 Bondel Road, Kolkata 700019  
Unit: IFB Industries Limited



113041

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Respected Sir/Ma'am,

Subject: Procedure for Issue of Duplicate shares in case of Loss of Share Certificate(s).

As per recent telatalk with your support helpline we request you to please help us with the procedure for issue of duplicate share certificate for the below folio number. Also, please provide us with the details of share certificate number, distinctive numbers, share holders, number of shares and other relevant details:

Folio Number : M0001165  
Certificate Number: Not Known  
Name of 1st Holder : Manju Mehta  
Name of 2nd Holder : Jaswant Mehta  
Distinctive No.(s): Not Known  
Number of Shares: Not Known

We will be looking for speedy work at your end. A kind and humble request.

Best Regards,

Manju Mehta Manju Mehta

Jaswant Mehta Jaswant Mehta

Note: A copy of this letter and attached documents is kept with us for future reference.

# KANJI KALYANJI TRADING & INVESTMENTS PVT. LTD.

Kesar Kunj, Near Post Office, Dr. Dalvi Road, Kandivali West, Mumbai 400067, MH, India  
Email : kkbestoil@rediffmail.com • CIN: U51900MH1989PTC052465

To,

Date: 03-02-2023

C. B. Management Services Pvt. Ltd.

P-22 Bondel Road,

KOLKATA 700019, W. B.



Folio No.: 00005421

Unit.: IFB Industries Ltd.

113044

Dear Sir / Madam,

We refer to the current status of the above folio held in our name, wherein KYC/particulars (PAN, Specimen Sign., Email ID, Mobile No., Bank details) have been complied in Nov-22 and confirmation of KYC update given by RTA-C B M S L via email.

We have to again place on record that our Share Certificate/s have been misplaced/lost and are missing. This repeat request is being made as specifically required by C B M S L.

So, we request you to kindly provide us the share particulars like Certificate Nos, Dist. Nos., Quantity of Shares (if changed) etc along with the procedure/list of specific requirements for COMPANY to obtain the duplicate share certificate(s) / transfer to Demat,

We will be grateful if we are provided a quick reply by email as our request for duplicate shares has remained pending since Nov-22.

Thank you.

Sincerely,

for KANJI KALYANJI TRADING & INVESTMENTS PVT. LTD.

*V S Lapasia*

Vipul S. Lapasia - Director

