

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.itbindustries.com

1st October, 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</u> <u>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 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	Name of the
			shares	shareholder(s)
C0000173	9271	1214969 - 1215018	50	DR VIJAYA
	79430	9414475 - 9414574	100	CHAKRAVARTI

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED Gi Ranchowden;

G Ray Chowdhury (Company Secretary) Encl : as above

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Flat No. 5D, Sunny Tower 43, Ashutosh Chowdhury Avenue Ballygunge, Kolkata – 700 019

Dt. 20.09.2019

Dr. Vijaya Chakravarti

To, The Company Secretary, IFB Industries Limited. 14 Taratolla Road, Kolkata, West Bengal, 700088

Dear Sir,

Re: Folio No. C0000173

I am a shareholder in IFB Industries Limited vide Folio No. C0000173.

The original share certificates are untraceable/misplaced. Hence, can you please advise us on the following:

- a. Total Holding (post bonus, split, if any)
- b. Are the new share certificates lying undelivered at your end.
- c. Documentation and process to get new share certificates.
- d. ECS Mandate Form
- e. Details of arrear dividends, if any.

We are also enclosing the following

a. Self-attested copy of my PAN and AADHAR Card

Thanking you in anticipation.

Regards,

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Dr. Vijaya Chakravarti

Encl: A/A

