

11<sup>th</sup> March, 2020

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, please find the details regarding intimation towards issuance of duplicate share certificates.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)

Encl ; As above

IFB INDUSTRIES LIMITED

## Form No. SH-2

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9		10	11	12	13	14	15

1	N0000287	SIMMI NARANG	10-MAR-20	Eq	N.A	31606	25	3842245	3842269	10-MAR-20	LOST	157112	25	DS/283	DUPLICATE
						46965	25	4244970	4244994	10-MAR-20	LOST	157113	25	DS/283	DUPLICATE
						66360	25	6334352	6334376	10-MAR-20	LOST	157114	25	DS/283	DUPLICATE
						88954	45	10097168	10097212	10-MAR-20	LOST	157115	45	DS/283	DUPLICATE
2	A0000190	BALLAVH DAS AGARWAL	10-MAR-20	Eq	N.A	18999	100	3194538	3194637	10-MAR-20	LOST	157116	100	DS/284	DUPLICATE
3	A0000380	BALLAVH DAS AGARWAL	10-MAR-20	Eq	N.A	24053	25	3646920	3646944	10-MAR-20	LOST	157117	25	DS/285	DUPLICATE
4	G0001055	RAJESHWAR PRASAD GUPTA	10-MAR-20	Eq	N.A	132143	23	9599677	9599699	10-MAR-20	LOST	157118	23	DS/286	DUPLICATE
5	J0000644	HEMANT KUMAR JAIN	10-MAR-20	Eq	N.A	28665	25	3766020	3766044	10-MAR-20	LOST	157119	25	DS/287	DUPLICATE
						43988	25	4167595	4167619	10-MAR-20	LOST	157120	25	DS/287	DUPLICATE
						62132	25	6113170	6113194	10-MAR-20	LOST	157121	25	DS/287	DUPLICATE
						83974	49	9687795	9687843	10-MAR-20	LOST	157122	49	DS/287	DUPLICATE