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.ifbindustries.com

7th January, 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, please find the details regarding receiving of intimation for loss of share certificates as per details appearing below.

| Folio No. | Cert. | Distinctive | No. of shares | Name of the shareholder(s) | Date of Receiving |
|-----------|--------------|------------------------------|---------------|--|-------------------|
| D0000677 | No. 26650 | Nos. 3714320 - 3714344 | 25 | DR USHA VINAYAK DESAI Jt. MRS DR VINAYAK JIVANJI DESAI | 04-01-2019 |

This is for your information and record.

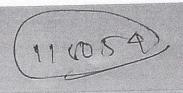
Yours Faithfully,

For IFB INDUSTRIES LIMITED

Gilarchowdly

G Ray Chowdhury (Company Secretary)

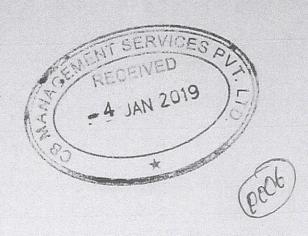
Encl: as above



31st December, 2018

Mr. Parikshit Desai Avni, 3rd Floor, Dadisheth Road, Near Rotary Eye Hospital, Malad (West), Mumbai 400 064

Nanagement Services (P) Ltd, 2 Bondel Road, tata 700019 +91 33 40116700



<u>Unit: IFB Industries Limited</u> <u>Duplicate cum Transmission of shares procedure</u>

o No: D0000677 – Usha Vinayak Desai & Vinayak Jivanji Desai

arikshit Desai (s/o Late Usha Vinayak Desai (Mother) & Late Vinayak Jivanji Desai (Father)) have lost inal (physical) shares of IFB Industries Limited with the above folio number.

dly guide me through the procedure for issuance of duplicate cum transmission of shares to my

n enclosing herewith copies of notarized death certificate of my mother & father and self attested ies of my PAN and Aadhar.

inking You

irs faithfully,

rikshit Desai

bile No: 98204 07452

iail id: desaipv@yahoo.com