

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

28 May, 2020

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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

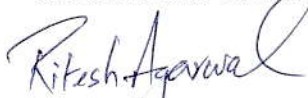
Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for the period covering 1st October, 2019 to 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY

Encl : as above

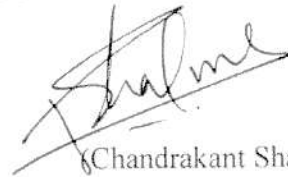
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 (LODR) FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **IFB Agro Industries Limited (the "Company")** maintained by **CB Management Services (P) Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Based on the examination and information provided by the RTA/Company, I hereby certify that wherever applicable, share certificate(s) have been issued within thirty days of the date of lodgment for transfer/transmission, sub-division, consolidation, renewal/duplicate, exchange or endorsement of calls/monies, except those rejected on valid grounds.

Date: 27th May, 2020
Place: Kolkata
UDIN: A043477B000287622

For **C SHARMA & ASSOCIATES**



(Chandrakant Sharma)

Practicing Company Secretary
Proprietor

Mem. No. A43477, CP No. 16460

