

1st 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. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)	Date of Receiving
P0001312	32692	3870220 – 3870244	25	Pratima Prabhu	31.12.2018
	48027	4272345 – 4272369	25	Jt. Prema Prabhu	
	67665	6378375 – 6378399	25	(since deceased)	
	112441	10175069 – 10175093	25		
	112442	10175094 – 10175117	24		

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)

To:

C B Management Services (P) Limited,
(Registrars to IFB Industries Limited
P-22, Bondel Road, Kolkata – 700 019.

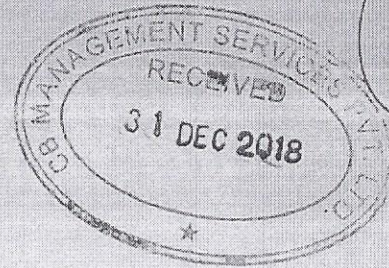
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24/12/2018

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From:

Pratima Thimmaiah
Flat No. C 1001, 'Salarpuria Serenity Apts',
5th Main, Sector 7, HSR Layout,
Bangalore 560102, Karnataka State



Dear Sir/Ma'am,

Subject: Request for Dematerialization of Shares - IFB Industries Ltd., Folio No. P0001312

Please refer to my correspondence of my letter. A photocopy of the same is enclosed for your kind reference. As per subsequent discussions my representative had with you, and as advised, we are submitting the following documents for doing the needful:

1. Affidavit of the Lost Share Certificate sworn by me which is duly Notarized (enclosed)
2. Copy of the FIR of Lost Share Certificate (enclosed)
3. Bank Mandate Form: Signature verified & duly attested by SBI Bank (enclosed)
4. Copy of Marriage Certificate with my maiden name Pratima Prabhu (enclosed)
5. Copy of Affidavit – Annexure J – Pratima Prabhu hereafter known as PRATIMA THIMMAIAH (enclosed)
6. Copy of the Death Certificate of my father H.P. Prabhu (enclosed)
7. Copy of the Death Certificate of my mother Prema Prabhu, (second holder) (enclosed)
8. Copy of my Driving License as Address Proof (enclosed) & for future correspondence
* Phone: 9880233101 / 9741703111 & Email: rthimmaiah@gmail.com
9. Copy of my PAN & Aadhar Card as ID Proof for your records. (enclosed)
10. Copy of the Correspondence Letter and Acknowledgment (enclosed)

Please address all future correspondence to the address enclosed as Address Proof.

I request you to kindly do the needful to Dematerialize my IFB shares and oblige.

Thank you.

Yours sincerely,

Encl.:

Notarized copies of the above (one copy each)

(Pratima Thimmaiah)

Ph.: 9880233101

Email: rthimmaiah@gmail.com

CC: To The Secretary, IFB Industries Ltd



ATTESTED BY ME

N. SHANKAR
ADVOCATE & NOTARY
"KALINGADI"
23-24, 3rd Cross, Sanyadri Layout,
Pandu Ranga Nagar, B.G. Main Road,
BANGALORE