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

17th 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: <u>Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure 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 shareholders 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 shares	Name of the shareholder(s)
C0000438	26040	3698545 - 3698569	25	SULEKHA CHAUDHURI Jt. BIMAN CHAUDHURI
	41369	4100345 - 4100369	25	
	58611	5991635 - 5991659	25	
	79683	9429613 - 9429661	49	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury (Company Secretary)

Encl: as above

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(P) MARINGSON (P)

C.B. Managment Service (P) Hd. P. 22 Bondel Rd. Kolkali-700019

Sul Duplicate cum transmissim of sheves Foho: (0000438 Unit IFB NO show 1)

Dean Siv

My father was expired on 5th Nov 2018. Before his death he appliced for deletion of name. Now my father was expined and I am the legal heir of my late father Stri Bomon Chardhui. Now I am applying for transmission of shores in my name. I also inform you that the Original Shares are not with us & Pleane send me The duplicale cem transmission procedure of above said maller at the earliest,

Thanking you

yours friskfully Batolin Bahen Church

Endo sed

Both Death Certificali rox Pan and Adhan of applicant and request better. Trinayani Apantina Hadron 6/1 Roy Bahalan Rd Betwee leal 34

