

5th 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
G0005386	27649	3740170 – 3740219	50	Rajeev Goyal	02/01/2019
	42986	4142095 – 4142144	50		
G0000900	27648	3740120 – 3740169	50	Rajeev Goyal	02/01/2019
	42985	4142045 – 4142094	50	Jt. Rammurti Goyal (since deceased)	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
 (Company Secretary)

Encl : as above

To
Mr. Abhijit Bhattacharya,
CB Management Service (P) Ltd.
P-22 Bondel Road,
Kolkata 700019.

110031

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Subject: Transfer of Physical Share Certificates to Demat - IFB Industries Ltd.

Sir,

I was holding shares of IFB Ltd. in the physical form. However, due to heavy rains and water-logging last monsoon, all my share certificates have been destroyed. Furthermore, in response to the SEBI Notification regarding trading of shares only in Demat Form, I would like to convert my shares to Demat form.

Please find below the details of my holdings:

Folio No. - G0005386 (100 shares) in the name of Mr. Rajeev Goyal.

I request you to help me with the procedure for conversion of the shares to DEMAT Form as is required by us to complete the said procedure and to let me know of any other details required from my end.

Regards,
Rajeev Goyal
+9820020393

