

1st March, 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 and with reference to our earlier intimation in regard to loss of share certificates, please be informed that the Company has issued 987 duplicate shares in physical form in lieu of lost share certificates. The details of share are enclosed herewith.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury,

G Ray Chowdhury
(Company Secretary)

Encl : as above

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3) (a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Duplicate share certificate	Reasons for issue of Renewed/duplicate share certificate	Number of the share certificate if applicable	Total number of Shares in the Renewed/duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	

1	J0000936	PARWATI DEVI JHUNJHUNWALA	28-FEB-19	Eq	N.A	28957 44257	25 25	3773595 4174595	3773619 4174619	28-FEB-19 LOST 28-FEB-19 LOST	156925 156926	25 25	DS/199 DS/199	DUPLICATE DUPLICATE
2	J0001021	KALINDI JOSHI J/H DILIP JOSHI	28-FEB-19	Eq	N.A	29042 44339 62471 84291	25 25 25 49	3775795 4176720 6121460 9702424	3775819 4176744 6121484 9702472	28-FEB-19 LOST 28-FEB-19 LOST 28-FEB-19 LOST 28-FEB-19 LOST	156929 156930 156931 156932	25 25 25 49	DS/200 DS/200 DS/200 DS/200	DUPLICATE DUPLICATE DUPLICATE DUPLICATE
3	00005385	TRENDZ INVESTMENTS (P) LTD.	28-FEB-19	Eq	N.A	147282	100	10983648	10983747	28-FEB-19 LOST	156933	100	DS/201	DUPLICATE
4	M0001556	ASHALATA BALWANT MULAY J/H BALWANT MAHADEO MULAY	28-FEB-19	Eq	N.A	46680	25	4237695	4237719	28-FEB-19 LOST	156934	25	DS/202	DUPLICATE
5	S0002023	DR HARSHA SHAH J/H DR SHASHIKANT SHAH	28-FEB-19	Eq	N.A	50202	25	4327795	4327819	28-FEB-19 LOST	156935	25	DS/203	DUPLICATE
6	R0000533	YASODAMMA REBALA J/H SUBBA REDDY NOOKALAPATI	28-FEB-19	Eq	N.A	33172 48526	25 25	3882570 4285170	3882594 4285194	28-FEB-19 LOST 28-FEB-19 LOST	156936 156937	25 25	DS/204 DS/204	DUPLICATE DUPLICATE

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								From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
6	R000533	YASODAMMA REBALA	28-FEB-19	Eq	N.A	68373	25	6401628	6401652	28-FEB-19	LOST	156938	25	DS/204	DUPLICATE
J/H SUBBA REDDY NOOKALAPATI															
7	L0005053	KANHAYA LAL LAKHOTIA	28-FEB-19	Eq	N.A	86766	45	9860851	9860895	28-FEB-19	LOST	156939	45	DS/205	DUPLICATE
8	L0005054	KANHAYALAL LAKHOTIA	28-FEB-19	Eq	N.A	86767	45	9860896	9860940	28-FEB-19	LOST	156940	45	DS/206	DUPLICATE
9	L0005055	KANHAYA LAL LAKHOTIA	28-FEB-19	Eq	N.A	86768	45	9860941	9860985	28-FEB-19	LOST	156941	45	DS/207	DUPLICATE
10	L0005056	KANHAYALAL LAKHOTIA	28-FEB-19	Eq	N.A	86769	45	9860986	9861030	28-FEB-19	LOST	156942	45	DS/208	DUPLICATE
11	L0005057	KANHAYALAL LAKHOTIA	28-FEB-19	Eq	N.A	86770	45	9861031	9861075	28-FEB-19	LOST	156943	45	DS/209	DUPLICATE

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								From	To						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	
12	L0005058	KANHAYA LAL LAKHOTIA	28-FEB-19	Eq	N.A	86771	45	9861076	9861120	28-FEB-19	LOST	156944	45	DS/210	DUPLICATE
13	L0005059	KANHAYA LAL LAKHOTIA	28-FEB-19	Eq	N.A	86772	45	9861121	9861165	28-FEB-19	LOST	156945	45	DS/211	DUPLICATE
14	P0001312	PRATINA PRABHU J/H PREMA PRABHU	28-FEB-19	Eq	N.A	32692	25	3870220	3870244	28-FEB-19	LOST	156946	25	DS/212	DUPLICATE
						48027	25	4272345	4272369	28-FEB-19	LOST	156947	25	DS/212	DUPLICATE
						67665	25	6378375	6378399	28-FEB-19	LOST	156948	25	DS/212	DUPLICATE
						112441	25	10175069	10175093	28-FEB-19	LOST	156949	25	DS/212	DUPLICATE
						112442	24	10175094	10175117	28-FEB-19	LOST	156950	24	DS/212	DUPLICATE
15	00010004	NAVJUN MARKETING /P/ LTD	28-FEB-19	Eq	N.A	39154	25	4045320	4045344	28-FEB-19	LOST	156951	25	DS/213	DUPLICATE
						39155	25	4045345	4045369	28-FEB-19	LOST	156952	25	DS/213	DUPLICATE
16	J0001022	DILIP JOSHI J/H REETA JOSHI	28-FEB-19	Eq	N.A	44340	25	4176745	4176769	28-FEB-19	LOST	156953	25	DS/214	DUPLICATE