

15th January, 2024

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)
G0000767	60728	6067999 – 6068010	12	PARDIP KUMAR GOEL
T0000017	13685 18646	1451601 – 1451605 2238528 – 2238535	5 8	JAGADISH TANK

This is for your information and record.

Yours Faithfully,

Yours Truly,
For IFB Industries Limited

Ritesh Agarwal
Company Secretary
Encl ; As above

113889

05.01.2024

To

Compliance Officer
C B Management Services (P) Limited.
Unit: IFB Industries Limited
P-22, 2nd Floor, Bondel Road
Kolkata- 700 019

5004

Sub: Request Letter for KYC Updation and to provide procedure for the issue of duplicate share certificates of IFB Industries Limited, Folio No G0000767

Sir/ Madam,

I, Pardeep Goyal S/o Om Parkash Goyal R/o H. No 436, Sector 9-11, Hisar, Haryana-125001 humbly informs you that I had lost the original share certificates of IFB Industries Limited vide Folio No G0000767 while travelling from Hisar Bus Stand to Hisar Camp Chowk on 22.06.2022 around 2 P.M. I tried all the possible ways to recover them but could not been able to find them.

So, I request you to provide me procedure for issue of duplicate share certificates along with the required details of shares such as share certificate no and share distinctive numbers.

Following documents are attached herewith for your kind reference:

- 1) Form ISR-1 duly filled and signed.
- 2) Form ISR-2 duly attested by bank.
- 3) Form ISR-3 duly filled and signed.
- 4) Affidavit for name mismatch.
- 5) Self-Attested copy of Pan & Aadhar Card.
- 6) Cancel Cheque.
- 7) Client Master Copy.
- 8) Witness KYC Details



So you are requested to do the needful at the earliest.

Any other information/document required may be called for.

Thanking you.

Yours faithfully,


Pardeep Goyal
(Shareholder)

Mobile No- 9992109912
E-mail ID- rgst044@gmail.com

113886

JAGDISH TANK
B/29, MAHAVIR SOCIETY
RAJNIGANDHA MARG
JAMNAGAR 361008

Registered

04/01/2024

Email jagdishtankin@yahoo.co
Cell 9879151192



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To
C B Management services Ltd (Unit IFB industries Ltd)
P-22, Bondel Rd, Ballygunge Park
Ballygunge
KOLKATA West Bengal

Sub: Conversion of lost shares (Physical) into my demat account

Ref: Folio No. T00017
Certificate No. Not available
Dist No. Not available
No of shares 13

I am holding 13 equity shares in IFB industries Ltd as per my record. The original share certificates were lost when deposited with DP. As per my records I am holding two share certificates containing 5 and 8 shares.

I am sending herewith my KYC documents i.e. PAN CARD, Client Master, Adhar card, ISR 1. Kindly send me other procedure for the same and send me details of dist. Nos and share certificate No held by me.

Yours faithfully,

(Jagdish Tank)