

29th 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 475 duplicate shares in physical form in lieu of lost share certificates on 28th March 2019. 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

[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 Renewed 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	A0010084	SARLA AGARWAL	28-MAR-19	Eq	N.A	131472	100	11277448	11277547	28-MAR-19	LOST	156954	100	DS/215	DUPLICATE
2	T0000370	JASHWANT VIRSHI TOPRANI	28-MAR-19	Eq	N.A	35859	25	3970720	3970744	28-MAR-19	LOST	156955	25	DS/216	DUPLICATE
		J/H VIRSHI NENSHI TOPRANI				51969	25	4372870	4372894	28-MAR-19	LOST	156956	25	DS/216	DUPLICATE
3	T0005353	DEVKINANDAN TIEREWALA	28-MAR-19	Eq	N.A	140732	100	12658948	12659047	28-MAR-19	LOST	156957	100	DS/217	DUPLICATE
4	D0005997	SHAH DHARWESH J.	28-MAR-19	Eq	N.A	136126	100	11983448	11983547	28-MAR-19	LOST	156958	100	DS/218	DUPLICATE
5	30001371	HARADHAN GHOSH	28-MAR-19	Eq	N.A	98603	100	10639248	10639347	28-MAR-19	LOST	156959	100	DS/219	DUPLICATE
6	S0003048	RAJPAL SINGH	28-MAR-19	Eq	N.A	35169	25	3953145	3953169	28-MAR-19	LOST	156960	25	DS/220	DUPLICATE
		J/H MRS SANTOSH SINGH													

For IFB INDUSTRIES LTD.

G. K. Chowdhury

COMPANY SECRETARY