

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

05th April, 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 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)
D0010113	60050	6042435 - 6042446	12	ASHWIN DEVCHAND
	81319	9526250 - 9526271	22	DOSHI
				Jt. VIJAY DEVCHAND DOSHI
P0000206	12319 to 12321	1394090 - 1394199	110	SURESH BANDERAO PATIL
				Jt. MRS SAVITRI SURESH
			5 m	PATIL

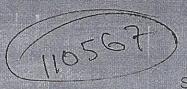
This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

GRanchowden

G Ray Chowdhury (Company Secretary) Encl: as above





SAVITRI SURESH PATIL
Patil Lane No. 4,h.No.2338A
P.O.Kurundwad
Tal – Shirol, Dist – Kolhapur
Maharashtra, 416106
Date – 23/9/2019
Ph; +91 9822410114

To,

C B MANAGEMENT SERVICES (P) LIMITED

Unit:IFB INDUSTRIES LIMITED

APPLICANT: - MRS. Savitri Suresh Patil

SUBJECT :- Issuance duplicate/copy of share certificate.

Ref. :- Folio No. P0000206 (IFB INDUSTRIES LIMITED)

Dear Sir/Madam,

With reference to your letter dated February 4, 2019 (IFB (I)/2D/110194).

I have misplaced the above referred folio number share certificate(s) which are on the name of my husband late Suresh Banderao Patil .

For issuance of duplicate share certificate(s) in lieu of the above, I am enclosing

Herewith the following documents to enable you to issue the duplicate/copy of share certificate(s)

The following documents are submitted in support my claim for issue of duplicate/copy of share certificate(s) to me:

Yours faithfully,

र्स साविभी स्टेश पार्ये (Savitri Suresh Patil)

Enclosure Documents:-

- 1. Death Certificate
- 2. Copy of PAN Cards
- 3. Copy of AADHAR card





Ashwin Devchand Doshi B-20, Kanta Apartment Pant Nagar, Ghatkopar East Mumbai - 400 075 Mobile: +919920106363 Email: sanyoconsultancy@gmail.com

Date: 28th March, 2019

C B Management Services (P) Ltd. Unit: IFB Industries P-22, 2nd Floor, Bondel Road Kolkata - 700019



Dear Sir / Madam,

RE: Procedure for Issue of Duplicate Shares-Folio: D0010113

With reference to the above, while going through our records that Original share certificate including bonus if any declared has been misplaced / lost in transit or destroyed by oversight. Kindly mail us soft copy of the procedure stating all details like certificate no's, distinctive no's and shares covered in each certificate, on above email ID or send hard copy of the same at above address.

Folio no.	1st Holder	2nd Holder
D0010113	Ashwin Devchand Doshi	Vijay Devchand Doshi

Enclosures:

- Copy of KYC update misplaced
- Pan card & Aadhar card of both the holders
- Cancelled cheave of the 1st holder

Kindly update our details as per KYC letter enclosed as above

Thanks

Ashwin Devchand Doshi