

Date: 6th April, 2021

The Manager
 Department of Corporate Services
 BSE 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, Bandra
 Mumbai -400051

The Secretary
 The Calcutta Stock Exchange Association Ltd.
 7 Lyons Range, Kolkata-700001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility for the year ended 31 March 2021 of IFB Industries Limited

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For IFB Industries Limited

Goutam Ray Chowdhury

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 Compliance Officer
 Name: Mr. Goutam Ray Chowdhury
 Designation: Company Secretary

For CB Management Services (P) Ltd.(RTA)

Sujit Sengupta

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 Authorised Representative
 Name: Mr. Sujit Sengupta
 Designation: Compliance Officer

