

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

November 26, 2019

To
Rakesh Parekh
Special Assistant
Listing Compliance
BSE Limited, P J Towers,
Dalal Street,
Mumbai -400001

Dear Sir,


Sub: Reply on query in Certificate file under Reg.40 (9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended September 2019.

This is with reference to your mail dated November 11, 2019 and November 26, 2019 on the above subject.

In this connection please find enclosed revised Certificate under Regulation 40(9), (10) of SEBI (LODR) Regulations, 2015 for half year ended September, 2019.

Trust, the query as pointed out in the Certificate file under Reg. 40(9), (10) for the Half year ended September, 2019 has been resolved.

Thanking you,
For IFB AGRO INDUSTRIES LIMITED


Ritesh Agarwal
Company Secretary



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LODR) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **IFB Agro Industries Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by IFB Agro Industries Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 30th September, 2019 :-

- A. Share Certificates relating to the Share Transfer forms received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Change & Deletion of Name and Issue of Duplicate Certificates have been issued within thirty days of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30th September, 2019.



SALIL BANERJEE
Company Secretary
C.P. NO. 1140

18th October, 2019

UDIN: F002288A000112519