

6th April, 2019

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: IFB Agro EQ

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sirs,

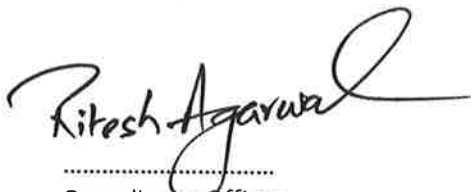
Sub : Compliance Certificate certifying physical & electronic transfer facility

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 Agro Industries Limited



Compliance Officer
Name: Mr. Ritesh Agarwal
Designation: Company Secretary

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



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

