

Date: October 1, 2019

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

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



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

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



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