

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Kolkata Township, Kolkata - 700 107 Telephone: (91) (33) 39849475/9524

Fax: (91) (33) 39849676 Web: www.ifbindustries.com

12th November, 2021

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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, please find 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)
R0005334	108125	8182448 - 8182547	100	BUDHADEB ROUTRAY
K0001141	45030	4194795 - 4194819	25	RASHMI KHERIA

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Gray choudly

(Company Secretary)

Encl: As above

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

G Ray Chowdhury

112010

TO 10-2021 THE REGISTRAR CB MANAGEMENT SERVICES (P) Ltd. **UNIT -- IFB INDUSTRIES** KOLKATA

Date: 29-11 2021

SUB: LOST OF SHARE CERTIFICATE & CHANGE OF ADDRESS

REF: FOLIO NO - R0005334, Your Letter dated 11-10-2021

Dear sir,

Herewith intimate you that I am holding certificate of 100 shares of IFB industry which was lost, so you are requested to provide me necessary documents and the procedure to get the duplicate share certificate.

Request you to update my new permanent residence address in your record for all future communications. Attached signature verification from AXIS BANK as required in your letter.

NEW ADDRESS

OLD ADDRESS

PLOT NO-1-C 86 SECTOR -9, CDA ABHINAB BIDANASI **CUTTACK-753014 ODISHA** EMAIL- budhadevroutray@yahoo.in M-9437495921

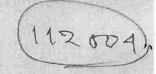
ORISSA HIGH COURT CUTTACK (ORISSA)

Thanking You Yours Sincerely

BUDHADEV ROUTRAY

Encl: Address Proof - ADHAR COPY Signature verification Original Cancelled cheque PAN copy





RASHMI DEVI KHERIA

21/1, Prannath Pandit Street, Beside Health Point Hospital, Bhawanipore, Kolkata – 700025

CB MANAGEMENT SERVICES (P) LIMITED P-22 Bondel Road, Kolkata 700 019

03/11/2021

Dear Sir,

RE: CHANGE OF NAME AND ADDRESS & ISSUE OF DUPLICATE SHARE CERTIFICATES UNIT: IFB INDUSTRIES LIMITED FOLIO NO: K0001141



I am holding Original Shares Certificate for **49 Shares** under above mentioned folio whose details are as follows:

00774570	No. of Shares
09774579	40
09774588	00
	09774588

Along with the above holdings, there are 25 more Shares in the same folio whose certificate is not in our possession as it has been misplaced & is untraceable from our end.

I would like to inform you that my name as in your records is "RASHMI KHERIA". I would request you to kindly update it to "RASHMI DEVI KHERIA" as the above two names belong to the same person and not two different persons. Along with the same, I would request to send the formalities for Change in Address, if it differs as per your records.

As per your mail, I am enclosing the following documents for your reference:

- 1. Self- Attested Copy of PAN and Aadhar Card of RASHMI DEVI KHERIA.
- 2. Copy of Affidavit for One and the Same person (RASHMI KHERIA & RASHMI DEVI KHERIA).
- 3. Front and Back Copy of Share Certificates bearing No. 00113684 & 00113685.

Kindly verify the details and send the formalities for Name Deletion & Issue of Duplicate Share Certificates.

Thanking You Yours faithfully,

Rashmi Kheria.

(RASHMI DEVI KHERIA)

Ronhui Kheria

(Signature of RASHMI KHERIA recorded with the company)