IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township.Kolkata-700 107 Telephone : (91) (33) 39849475/9524 Fax : (91) (33) 39849676 Web : www.ifbindustries.com

28th August, 2019

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

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. 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)
C0000620	41549	4104945 - 4104969	25	MANORANJAN CHOPRA

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED GRay chouldy.

G Ray Chowdhury (Company Secretary) Encl : as above 15th August 2019

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C B Management Services (P) Limited Unit : IFB Industries Limited, P-22, Bondel Road Kolkata – 700019

Dear Sir,

Folio No.: C0000620

I am the registered owner of 25 equity shares of IFB Industries Limited in the above mentioned folio no. Unfortunately, I am unable to locate the physical shares and submit for dematerialization. I request you to kindly advise procedure for issue of Duplicate Share Certificates. Kindly refer to email dt 14th Aug 2019 also on the above subject between myself and Mr. Abhijit Bhattacharya.

Thanking You,

Yours truly,

Manosaujan Chopse

Manoranjan Chopra 2 Bank Enclave, Luxmi Nagar, New Delhi – 110092 Email: <u>manochopra@gmail.com</u> Ph: 9811057315



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