

IFI3 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

22 July, 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 Requirements) Regulations, 2015.</u>

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 shareholders 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)
M0006020	15631	2034416 2034465	50	RATAN MOHTA
	58801	5996200 – 5996224	25	
	107515	9226570 – 9226594	25	
K0000504	44424	4178895 – 4178919	25	NIRMAL KUMAR KABRA

This is for your information and record.

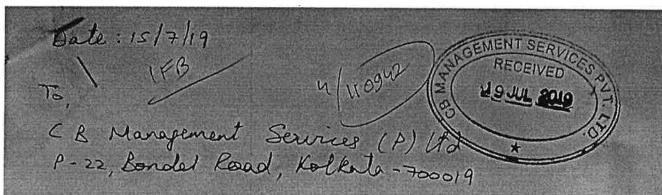
Glay chowdhuy,

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury (Company Secretary)

Encl: as above



Subject: Lost/Misplaced share certificate having

Sir/Madam,

I Ratan Mohta has misplaced/last shake certifical of above mentioned folio number.

My KYC & bank detials are already registered! updated with the company.

Kindly provide me the simplest procedure to re-issue these shares.

Thanking you Your's faithfully Proble

Ratan Mohta 11/2. South Tukopany 5. Swappralox Colony, Indone (MP) - 452001

Earl: Self Attested Andhar Card.

From,

(110938)

Date: 11/07/2019

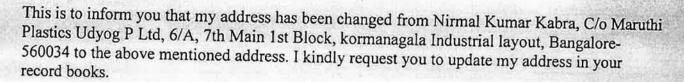
Nirmal Kabra, S/o M P Kabra # 60, Meera Sadan 1st Main Seshadripuram, Bangalore-560020 Phone No: 9845023181

To
C B Mangement Services Pvt Ltd
P-22, Bondel Road
Kolkata

Unit: IFB Industries Itd Folio No: K0000504 No of Shares:25

Sub: Procedure for Duplicate & Change of Address

Dear Str,



I also want to inform you that I do not have with me the original share certificate in the above folio no (It is been misplaced).

I am enclosing my self-attested copy of pan card for Id proof & Aadhar card for address proof.

Hence, I kindly request you to send me the duplicate procedure along with share certificate details & distinctive nos.

Kindly do the needful & oblige with the same.

Thanking You

Yours Sincerely

Nirmal Kabra