

IFB Industries Limited

Corporate Office

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

17th September, 2022

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, 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)	
C0000173	9271 79430	1214969 1215018 9414475 9414574	50 100	DR VIJAYA CHAKRAVARTI	
J0000971	44292	4175470 4175494	25	PRATAPRAI VRAJLAL JOGI JI, PRAVINKUMAR VRAJALAL JOGI	
P0001177	47900	4269070 - 4269094	25	AMRABATI DEVI PATWARI JI, SHAKUNTALA DEVI PATWARI	
P0010024	48195	4276645 – 4276669	25	DURGA PRASAD PATWARI Jt. SHAKUNTALA DEVI PATWARI	
P0001175	47898	4269020 4269044	25	SHAKUNTALA DEVI PATWARI JL DURGA PRASAD PATWARI	
P0010014	48177	4276195 - 4276219	25	GAYATRI PATWARI Jt. DURGA PRASAD PATWARI	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Change howell 2

G Ray Chowdhury (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 Dr. Vijaya Chakravarti

Flat No. 5D, Sunny Tower 43, Ashutosh Chowdhury Avenue Ballygunge, Kolkata – 700 019

Dt. 24.08.2022

To,

C B MANAGEMENT SERVICES (P) LIMITED

Unit: IFB Industries Limited

P-22, BONDEL ROAD, KOLKATA- 700019

Dear Sir,

Re: Folio No. C0000173

I am a shareholder in IFB Industries Limited vide Folio No. C0000173.

The original share certificates are untraceable/misplaced. Hence, can you please advise us on the following:

- a. Total Holding (post bonus, split, if any)
- b. Are the new share certificates lying undelivered at your end.
- c. Documentation and process to get new share certificates.
- d. ECS Mandate Form
- e. Details of arrear dividends, if any.

We are also enclosing the following

a. Self-attested copy of my PAN and AADHAR Card

Thanking you in anticipation.

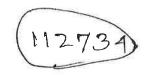
Regards,

Dr. Vijaya Chakravarti

Encl: A/A

. Ine we would That wer you had Hope your leved evaporation. Mungg Shares are it me. demolaritions the some enjently as Was ting for the 25 5 hones to wome & much time has been passeed I am Please love in the mother as as demanded by me. not received any reply or 8 horse art filed on 7 th July 20 is but Ail today I have Frene after 9 horse sent reminoles India as per your letter sdemand. by ecourates. in the every no on Bounk of regulated de cuments oluly to Med in Esigna matter I have sent to you on 17-5-22 With reference to the above Dear Gis . Folio Ne. 3 0000 97) For 25 5 haves. DUCK: IF BIMDUSTRIES LTD. NE. 166 (1) Duffler (Delition /11239) 16 = 40es letter Dr. 9-5-22 4-22. Bandel Road, 100 Halis - 19. C. B. Many ement season (P) LAD, , roots poor ent Selen 18 508. 4002 At & 40000h -169WM 13 SED SOSS TO, V.P. ROAD. RECEIVED KEIN INOT. VIBAAATAAA

From
Durga Prasad Patwari
24, Shiv Thakur Lane, 2nd Floor
P.O. Burrabazar,
Kolkata – 700007.
E.mail: d.p.patwari@gmail.com



Date: 12-09-2022

To,
The Company Secretary,
CB Management Services (P) Ltd.
(Unit - IFB Industries Limited)
P-22, Bondel Road,
Kolkata - 700019

Dear Sir,

Ref: Unit - IFB Industries Limited

Reg : Issuance of Duplicate Share Certificate @ 25 Shares of Each Folio



I, <u>DURGA PRASAD PATWARI</u>, an Indian Inhabitant presently residing at <u>24, Shiv Thakur Lane, Kolkata - 700006</u> am applying for issue of duplicate share certificates held in my name jointly. Details as under:

Folio No.	Name of the Joint Holder	No of Shares
P0010024	Durga Prasad Patwari &	25
	Shakuntala Devi Patwari	
P0001175	Shakuntala Devi Patwari &	25
	Durga Prasad Patwari	
P0010014	Gayatri Patwari (Nee-Nisha Khanderwal) &	25
	Durga Prasad Patwari	

The above said shares are missing/ misplaced/lost and not tracing. So please issue duplicate shares.

That, my wife Shakuntala Devi Patwari, has expired on the day 10th August 1999 and death certificate is enclosed herewith.

Gayatri Patwari name change to Nisha Khanderwal on marriage with Bijoy Khanderwal.;

My Demat Account in the name of Durga Prasad Patwari with Religare Broking Ltd.

DP ID - IN301774, Client ID - 10624526, PAN - AEOPP1251L; Aadhar No. 5516 2527 6767.

Please do the necessary for the issue of duplicate certificate.

Regards,

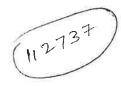
Durga Prosad Patwan

(Durga Prasad Patwari)

Enclosed:- 1)true copy of death certificate of Shakuntala Devi Patwari, attested by notary public

- 2)Xerox of pan card of durga prasad patwari, self attested
- 3)Xerox of aadhar card of durga prasad patwari,self attested

From
Durga Prasad Patwari
24, Shiv Thakur Lane, 2nd Floor
P.O. Burrabazar,
Kolkata – 700007.
E.mail: d.p.patwari@gmail.com



Date: 12-09-2022

To, The Company Secretary, CB Management Services (P) Ltd. (Unit - IFB Industries Limited) P-22, Bondel Road, Kolkata - 700019





Dear Sir,

Ref: Unit - IFB Industries Limited

Reg : Issuance of Share Certificate of 25 Shares

I, <u>DURGA PRASAD PATWARI</u>, an Indian Inhabitant presently residing at <u>24, Shiv Thakur Lane</u>, <u>Kolkata - 700006</u> am applying as a legal hire for issue of 25 Equity share certificates in the joint name of Amarabati Devi Patwari (Mother) & Shakuntala Devi Patwari (Wife).

Folio No.	Name of the Joint Holder	No of Shares
P0001177	Amarabati Devi Patwari &	25
	Shakuntala Devi Patwari	

The above said shares are missing/ misplaced/lost and not tracing. So please issue duplicate shares. That, my mother Amarabati Devi Patwari, has expired since 1996 and my wife Shakuntala Devi Patwari, has expired on 10th August 1999. Photocopy of death certificates are enclosed herewith.

My Demat Account in the name of Durga Prasad Patwari with Religare Broking Ltd.

DP ID - IN301774, Client ID - 10624526, PAN - AEOPP1251L; Aadhar No. 5516 2527 6767.

Please do the necessary for the issue of duplicate certificate.

Regards,

Dunga Prasad Patular

(Durga Prasad Patwari)

Enclosed:-

- 1)true copy of death certificate of amrabati Devi Patwari, attested by notary public
- 2) true copy of death certificate of Shakuntala Devi Patwari, attested by notary public
- 3)Xerox of pan card of durga prasad patwari, self attested
- 4)Xerox of aadhar card of durga prasad patwari, self attested