

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : www.ifbagro.in  
CIN : L01409WB1982PLC034590

6<sup>th</sup> April, 2023

The Manager,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: IFBAGRO

The Secretary,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub : Compliance Certificate certifying Share transfer facility for the year ended 31<sup>st</sup> March 2023 of IFB Agro Industries Limited.**

**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 share transfer facility are being duly maintained by the RTA.

For IFB Agro Industries Limited

Digitally signed by  
RITESH AGARWAL  
RITESH AGARWAL  
Date: 2023.04.06  
16:15:38 +05'30'

Compliance Officer  
Name: Mr. Ritesh Agarwal  
Designation: Company Secretary

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

Digitally signed by  
SUJIT KUMAR  
SUJIT KUMAR  
SENGUPTA  
Date: 2023.04.06  
15:46:10 +05'30'

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