

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

3rd October, 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)</u> 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 information for issuance of duplicate share certificates in respect of enclosed shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding intimation for issuance of duplicate share certificates is enclosed.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Giran chowdly

G Ray Chowdhury (Company Secretary)

Encl: as above

IFB INDUSTRIES LIMITED Form No. SH-2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi- cate	Class of shares	issue of	certifi- cate	number of	sha	ctive No.of	Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Registe of Members	Remarks
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
1	D00005	12 PARITOSH DAS	03-OCT-19	Eq	N.A	26485	25	3710070	3710094	03-OCT	-19 LOST	1570	49 25	DS/257	DUPLICATE
						41836	25	4112420	4112444	03-OCT	-19 LOST	1570	50 25	DS/257	DUPLICATE
						59393	25	6024109	6024133	03-OCT-	-19 LOST	1570	51 25	DS/257	DUPLICATE
						80701	49	9496410	9496458	03-OCT	-19 LOST	1570	52 49	DS/257	DUPLICATE
2	R00055	13 N SUBBA REDDY	03-OCT-19	Eq	N.A	124685	100	751901	752000	03-OCT	-19 LOST	1570	53 100	DS/258	DUPLICATE
3	D00051	22 SHYAMASRI DATTA	03-OCT-19	Eq	N.A	245	× 50	198101	198150	03-OCT-	-19 LOST	1570	54 50	DS/262	DUPLICATE
						11508	50	1315699	1315748	03-OCT-	-19 LOST	1570	55 50	DS/262	DUPLICATE
						60048	50	6042373	6042422	03-OCT-	-19 LOST	1570	56 50	DS/262	DUPLICATE
						81317	100	9526127	9526226	03-OCT-	-19 LOST	1570	57 100	DS/262	DUPLICATE
4	A00101	66 SHARDADEVI VISHWANATH ASHER	03-OCT-19	Eq	N.A			9274088	9274097		-19 SUBDIVIS			SD/3	
								9274098	9274107		-19 SUBDIVIS			SD/3	
								9274108	9274117		-19 SUBDIVIS			SD/3	
								9274118 9274128	9274127		-19 SUBDIVIS:			SD/3	
						77203	4.9	27 /4TZR	9274136	U3-OCT-	-19 SUBDIVIS	ON 1570	73 9	SD/3	
						77203	*2								
5	J00052	87 N C JOSE	03-OCT-19	Eq	N.A	30864	25	3823170	3823194	03-OCT-	-19 LOST	1570	58 25	DS/263	DUPLICATE
						65362	25	6241379	6241403	03-OCT-	-19 LOST	1570	59 25	DS/263	DUPLICATE

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														es) Rules 2	011)
S	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued		Class of shares	share	certifi- cate number	number of	sha	ctive No.of	Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Registe of Members	Remarks
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
_															
6	J00052	86 MARIYAMMA JOSE	03-0CT-19	Eq	N.A	31640	25	3843170	3843194	03-OCT-	-19 LOST	1570	60 25	DS/264	DUPLICATE
						46998	25	4245870	4245894	03-OCT-	-19 LOST	1570	61 25	DS/264	DUPLICATE
7		13 ASHWIN DEVCHAND DOSHI J/H VIJAY DEVCHAND DOSHI	03-OCT-19	Eq	N . A	60050 81319		6042435 9526250	6042446 9526271			1570 1570			DUPLICATE DUPLICATE
8	U00050	23 NAVAL RUSTOMJI UNWALLA	03-OCT-19	Eq	N.A	108479	100	8217848	8217947	03-OCT-	-19 LOST	1570	64 100	DS/259	DUPLICATE
		J/H MRS SHEROO NAVAL UNWALI	₋ A											-5, -53	
9		66 MINA KUMARI BOTHRA	03-OCT-19	Eq	N.A	72961	100	6593367	6593466	03-OCT-	l9 LOST	1570	65 100	DS/260	DUPLICATE
10	T00000	40 RANJIT LILADHAR TANNA	03-OCT-19	Eq	N.A	73014 73016 149145	52	6597393 6597593 2239132	6597492 6597644 2239136	03-OCT-	19 LOST	1570 1570 1570	67 52	DS/261 DS	DUPLICATE