

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675, Fax : 033-2442-1003  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

22<sup>nd</sup> October, 2019

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

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for the period covering 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully  
for IFB AGRO INDUSTRIES LIMITED

  
(RITESH AGARWAL)  
COMPANY SECRETARY

Encl : as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LODR) FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **IFB Agro Industries Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the half year ended 30th September, 2019 in respect of share transfer forms received within 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by IFB Agro Industries Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 30th September, 2019 :-

- A. Share Certificates relating to the Share Transfer forms received within 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form after being rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Change & Deletion of Name and Issue of Duplicate Certificates have been issued within thirty days of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30th September, 2019.



  
**SALIL BANERJEE**  
Company Secretary  
C.P. NO. 1140

18<sup>th</sup> October, 2019

UDIN: F002288A000112519