

16th September, 2021

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, please find 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)
B0000636	40309	4073372 - 4073396	25	SUNIL KUMAR BAJAJ Jt. ARCHNA BAJAJ
R0005715	77325	9279815 - 9279914	100	DIHANPAL F. RANAWAT
S0005321	71579	6551260 - 6551271	12	ASHOK SHAH
S0005289	71547	6550074 - 6550085	12	ASHOK SHAH

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl: As above

Dated 5.9.2021

111922

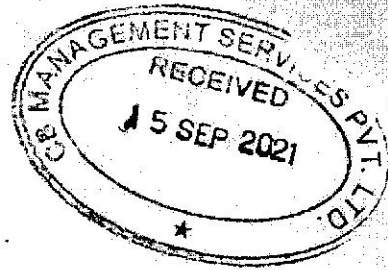
From:

Sunil Kumar Bajaj & Archna Bajaj

House No 6, Road No 46,

Punjabi Bagh, New Delhi 110026

Email id drskbajaj@rediffmail.com



To

C B Management Services (P) Ltd.
Registrars- IFB Industries Ltd

0004

Sub : Loss of physical shares of IFB Industries Ltd

Ref Folio No B0000636

your email reply dated 13.8.2021 to our email

Sir

We are shareholders in your company holding 25 shares in Folio No B0000636 share certificate no. 40309 bearing distinctive no. 4073372 to 4073396. The shares are reported misplaced/ lost. Copy of the registered loss complaint with Delhi Police is attached.

Request you to provide us the the list of documents/ forms required to be submitted and the procedure for issue of duplicate shares and subsequent dematerialisation.

As instructed by you in your email we are herewith enclosing copies of our adhar card and pan cards, duly self attested

Thanking you

A handwritten signature in black ink, appearing to be 'Sunil'.

Dr Sunil Kumar Bajaj

A handwritten signature in black ink, appearing to be 'Archna'.

Dr Archna Bajaj

111921A



From

Dhanpal Futarmal Ranawat
Flat No-903, Building No. C
Vardhamanpura Society, Sr No. 614/615,
Near Gangadham Chowk,
Bibwewadi,
Pune-411037

Date: 07/09/2021

To

C B Management Services (P) Ltd
P-22, Bondel Road,
Kolkata, West Bengal - 700019

6807
R
6804

Unit: IFB Industries Limited Folio no. R0005715

Sub: - Change of Address & Loss of Share Issue of Duplicate Share Certificate

Ref No: IFB(1)/111821 Dated: July 27, 2021

Dear Sir/Madam.

As per your requirement, I am sending all documents for issue of Duplicate Share certificate Along with Signature Bank Attestation Form, Cancelled Cheque & Old Address Proof (Ration Card)

Kindly request you to send me the procedure for issuance of Duplicate Share Certificate

Also there is changes in my address my new address is mentioned above .here attached please find Aadhar Card as proof of new address.

Thanking You.

Yours truly,

Dhanpal Futarmal Ranawat

Dated 5.9.2021

111922

From:

Sunil Kumar Bajaj & Archana Bajaj

House No 6, Road No 46,

Punjabi Bagh, New Delhi 110026

Email id drskbajaj@rediffmail.com



To

C B Management Services (P) Ltd.
Registrars- IFB Industries Ltd

8009

Sub : Loss of physical shares of IFB Industries Ltd

Ref Folio No B0000636

your email reply dated 13.8.2021 to our email

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Thanking you

A handwritten signature in black ink, appearing to be 'Sunil' with a flourish.

Dr Sunil Kumar Bajaj

A handwritten signature in black ink, appearing to be 'Archana'.

Dr Archana Bajaj

111921



From
Dhanpal Futarmal Ranawat
Flat No-903, Building No. C
Vardhamanpura Society, Sr No. 614/615,
Near Gangadham Chowk,
Bibwewadi,
Pune-411037

Date: 07/09/2021

To
C B Management Services (P) Ltd
P-22, Bondel Road,
Kolkata, West Bengal - 700019

6807
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Unit: IFB Industries Limited Folio no. R0005715
Sub: - Change of Address & Loss of Share Issue of Duplicate Share Certificate
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Along with Signature Bank Attestation Form, Cancelled Cheque & Old Address Proof (Ration
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Also there is changes in my address my new address is mentioned above .here attached please
find Aadhar Card as proof of new address.

Thanking You.
Yours truly,

Dhanpal Futarmal Ranawat