

26th March, 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: 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) |
|-----------|-----------|-------------------|---------------|----------------------------|
| B0005227 | 78887 | 9369514 - 9369613 | 100 | MANISHA BANERJEE |

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)

Encl : as above

20-03-2019

From :
Mrs. Manisha Banerjee
C/o. Shri Gautam Banerjee
50E, Hazra Road,
Kolkata – 700019.

110479



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To
M/s. CB Management Services Pvt. Ltd.
P-22, Bondel Road,
Kolkata – 700 019.
(Unit – IFB Industries Ltd.)

Dear Sir,

Sub : Issue of Duplicate Share Certificate in respect of 100 Equity Shares of IFB Industries Limited.

Re : Folio No. B0005227.

With reference to above, I am to bring to your notice that above referred Share Certificate is not traceable and has been lost.

You are therefore requested to issue me necessary Application Forms / documents in or order to facilitate the issue of Duplicate Share Certificate.

Thanking You,

Yours Faithfully,

Manisha Banerjee
(MANISHA BANERJEE)