

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Kolkata Township, Kolkata - 700 107 Telephone : (91) (33) 39849475/9524

Fax: (91) (33) 39849676 Web: www.ifbindustries.com

30th August, 2022

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)
50000187	156280	38442647 - 38446396	3750	SUSHOVAN DUBE
C0000085	9182	1211418 – 1211467	50	SHANTILAL CHOPRA
	15889	2048781 - 2048832	52	Jt. KAMLA CHOPRA
	79354	9407945 — 9407977	33	
	19475	3231142 - 3231241	100	
B0010204	41093	4093697 - 4093721	25	SURENDRA KUMAR BHATIYA
	70000	6508001 6508025	25	
M0005307	88456	9959701 – 9959800	100	JAGADISH NARAYAN MONDAL Jt. MOON MOON MONDAL
M0005305	88454	9959501 9959600	100	JITENDRA NARAYAN MONDAL Jt. SARMISHTHA MANDAL
M0005304	88453	9959401 – 9959500	100	RINA MANDAL Jt. BIRENDRA NARAYAN MANDAL

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Glas choully.

G Ray Chowdhury

(Company Secretary)
Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230
ETCL: 3S above

E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

C07211

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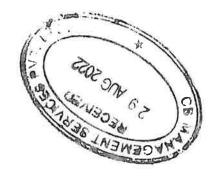
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Sit, 9 have already sort. KYC document-letter dated on 12,08,2022 as discussed.

and SUSHOVANDUENZ yours faithfully

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Request Letter

TO

CB Management Services p ltd P-22,bondel road, Kolkata, West Bengal--700019.

UNIT: IFB INDUSTRIES LTD KOLKATA

From-Shantilal chopra Jointholder: kamla chopra Ahmedabad

Sub- Request for duplicate share certificate of IFB Industries ltd.

Folio no - C0000085 Share quantity: 235 shares

Dear Sir,

I Want to know the process for duplicate share certificate of your company for the above mention shares. So please send me the process on urgent basis, I have already completed my KYC DETAILS . I have already despatch the kyc paper on 11-7-2022 by speed post, attaching the Xerox of speed post.

Share holder name –Shantilal chopra

Joint kamla chopra

Signature

Shantilal chopra

Kamla chopra

Mo no 9723664133



Date: 26th August, 2022

From: SURENDRAKUMAR KHILURAM BHATIA

M 105/106,

Jai Bhawani Society No. 2,

Opp Pritam Bhavan, Wardhaman Nagar, NAGPUR 440008

Phone: 7020104208 / 9423634684

Email Id: SURENDRABHATIA09@GMAIL.COM

(60°

To,

C B Management Services Pvt. Ltd, (Unit: IFB Industries Limited.)

P - 22, Bondel Road, Kolkata,

West Bengal, 700019

Ph. No. 033 - 2280 6692/93/94, 4011 6700

Ref: Folio no. no. B0010204.

Subject : Loss of Shares & Issue of Duplicate Shares of IFB Industries Limited. Folio No. B0010204

Dear Sir / Madam,

As per your mail, you required PAN and AADHAAR card duly self attested

So, I complete your procedure for issuing duplicate shares

Original share in physical form but due to transition these physical shares not located at my end.

So, kindly requesting you to issue me duplicate share certificate or the process for issuing duplicate certificate.

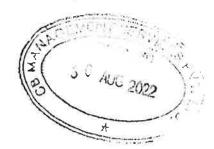
Yours Truly.

gum /

SURENDRAKUMAR KHILURAM BHATIA

Encl:

Self attested pan card and aadhar card





SPEED POST

REMINDER LETTER

To:

C B Management Services (P) Ltd Unit: IFB Industries Ltd P-22, Bondel Road Kolkata-700 019.

Your Ref. No. IFB(1)/2/112656 Dt. 16-8-22

Re: Revival of Lost Share Certificates Vide Folio No.M0005307

Holders' Name: 1) Jagadish Narayan Mandal (2) Moonmoon Mandal

Dear Sirs,

In response to your above referred letter dated 16-8-22, we are sending you herewith photo copy of our PAN & AADHAAR Cards, self attested, for your doing the needful.

Incidentally, we would request your good self kindly to refer our recently submitted KYC, as well as revival process along with required documents for update of our present address, to verify your quarry.

Thanking you,

Yours faithfully,

Jagadish Warayan Mandal Moonmoon Mandal

(MOONMOON MANDAL)

Date: 27-08-2022

Encl: As above

From:

Jagadish Narayan Mandal & Moonmoon Mandal Ramyo Co-op. Housing Society Ltd 133, Bagmari Road, Flat No.7 (4th Fl.) Kolkata-700054. (Con.983033475)



SPEED POST

REMINDER LETTER



To:

C B Management Services (P) Ltd Unit: IFB Industries Ltd P-22, Bondel Road Kolkata-700 019.

Your Ref. No. IFB(1)/2/112658 Dt. 16-8-22

Re: Revival of Lost Share Certificates Vide Folio No.M0005304 Holders' Name: 1) Rina Mandal (2) Birendra Narayan Mandal

Dear Sirs,

In response to your above referred letter dated 16-8-22, we are sending you herewith photo copy duly self attested of our PAN & AADHAAR Cards for your doing the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Rine Mondel

(RINA MANDAL)

Bireura Norman to Como 2; (BIRENDRA NARAYAN MANDAL)

Date: 27-08-2022

Encl: As above

From:

Rina Mandal & Birendra Narayan Mandal Ramyo Co-op. Housing Society Ltd 133, Bagmari Road, Flat No.8 Kolkata-700054. (Con.9830390869)



REMINDER LETTER



To:

C B Management Services (P) Ltd Unit: IFB Industries Ltd P-22, Bondel Road Kolkata-700 019.

Your Ref. No. IFB(1)/2/112657 Dt. 16-8-22

Re: Revival of our Lost Share Certificates Vide Folio No.M0005305 <u>Holders' Name: 1) Jitendra Narayan Mondal (2) Sarmistha Mondal</u>

Dear Sirs,

In response to your above referred letter dated 16-8-22, we are sending you herewith photo copy duly self attested of our PAN & AADHAAR Cards for your doing the needful at the earliest and oblige.

Thanking you,

Yours faithfully,

Titendra Narayan Mondel

(JITENDRA NARAYAN MONDAL)

Saxmistra Mondal.

(SARMISTHA MONDAL)

Date: 27-08-2022

Encl: As above

From:
Jitendra Narayan Mondal & Sarmistha Mondal
Ramyo Co-op. Housing Society Ltd
133, Bagmari Road, Flat No.6
Kolkata-700054. (Con.983038259)