

IFB Industries Limited

Web: www.ifbindustries.com

Corporate Office

Plot No TIND-5, Sector-1 East Calcutta Township, Kolkata-700 107 Telephone (91) (33) 39849475/9524 Fax: (91) (33) 39849676

Date: March 26, 2016

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.- C/1, G Block,
Bandra Kurla Complex, Bandra.
Mumbai – 400 051.

The Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001.

RE: Disclosure under Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Board of Directors has authorized the following Key Managerial Personnel pursuant to Regulation 30(5) to make appropriate disclosure to the Stock Exchanges and on the Company website:

- 1. Mr. Prabir Chatterjee, Director & CFO, Email: probir chatterjee@ifbglobal.com, Phone: 033-39849457
- 2. Mr. Goutam Ray Chowdhury Email: g raychowdhury@ifbglobal.com, Phone 033-39849402

You are requested to please take the above details on record.

Thanking you,

Yours faithfully,

For IFB INDUSTRIES LIMITED

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