

6th April, 2017

The Manager Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <u>Scrip Code:505726</u>	The Manager National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex <u>Bandra (East), Mumbai – 400 0 51</u> <u>Scrip Code:IFBIND</u>
--	---

The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range <u>Calcutta- 700 001</u> <u>Scrip Code:10019067</u>	
--	--

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility**Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)**

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent (“RTA”) of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India (“SEBI”) vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For IFB Industries Limited


.....
 Compliance Officer
 Name : Mr. G. Ray Chowdhury
 Designation : Company Secretary

For CB Management Services (P) Ltd.(RTA)


.....
 Authorised Representative
 Name : Sujit Sengupta
 Designation : Compliance officer