



IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Calcutta Township, Kolkata-700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

Dated: 29/05/2017

Mr Rakesh Parekh
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai - 400001, India

Dear Sir,

We acknowledge your mail dated 24/05/2017 in connection with non submission of Certificate under Reg.40(9), (10) of SEBI (LODR) Regulations 2015 for Half Year ended Mar 31, 2017.

We inadvertently failed to submit the said certificate, although it was prepared in time, which we are submitting now.

Kindly condone the delay.

For
IFB Industries Limited

Goutam Ray Chowdhury
Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR) FOR THE HALF
YEAR ENDED 31st MARCH, 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **IFB Industries Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by IFB Industries Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 31st March, 2017 :-

- A. Share Certificates relating to the Share Transfer forms received during the period 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for renewal, issue of duplicate certificates have been issued within one month of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 31st March, 2017.




SALIL BANERJEE
Company Secretary
C.P. NO. 1140

18th April, 2017