

8th June, 2017

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of Incorporation of the Wholly Owned Subsidiary Company (WOS).

With reference to the captioned subject and to our letter dated 25th March, 2017, we would like to inform you that the Company has incorporated a WOS in the name and style as "IFB Agro Marine (FZE)" a limited liability free zone establishment in Sharjah Airport International Free Zone, having its registered office at SAIF office P8-07-25, P O Box 124734, Sharjah, UAE. The WOS is duly registered with the Government of Sharjah under license no. 18085 dated 20th April, 2017.

The above disclosure is under compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For IFB Agro Industries Limited

Dipankar Sen *Ritesh Agarwal*

Authorised Signatories