

## **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

24th December, 2018

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: <u>Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations</u>, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, please find 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)	Date of receiving of information
S0005313	49029	4298220 – 4298244	25	Krishnaswami Sarojammal (since deceased)  Jt. K. Dwarakanari	21-12-2018
				Jt. Padmini Chari	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Giranchoudly

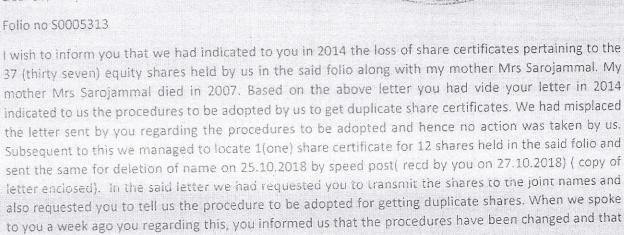
G Ray Chowdhury (Company Secretary)

Encl: as above

Mr Dwarakanath and Mrs Padmini Chari c/o Vanitha Srinivasan Flat 1A new no 24 (old 88) Poes Garden Chennai 600086

CB Management Services P Limited P 22 Bondel Road Kolkotta 700019

Dear sir.



We shall be grateful if you can send us the procedure to be adopted for getting duplicate shares certificates and also get the same transmitted to our names at the earliest.

We shall be grateful if you can send us the same be email to the following address srinivasanmr58@yahoo.com so that we can complete the same at the earliest. We shall be grateful if you can send the same at the earliest as Mrs Padmini Chari is going out of the country for a period of 1 year from Jan 2019.

Awaiting your early reply

you will inform us of the same.

Yours truly

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17.12.2018