

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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 Jt. Padmini Chari	21-12-2018

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

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,

Folio no S0005313

I wish to inform you that we had indicated to you in 2014 the loss of share certificates pertaining to the 37 (thirty seven) equity shares held by us in the said folio along with my mother Mrs Sarojammal. My mother Mrs Sarojammal died in 2007. Based on the above letter you had vide your letter in 2014 indicated to us the procedures to be adopted by us to get duplicate share certificates. We had misplaced the letter sent by you regarding the procedures to be adopted and hence no action was taken by us. Subsequent to this we managed to locate 1(one) share certificate for 12 shares held in the said folio and sent the same for deletion of name on 25.10.2018 by speed post(recd by you on 27.10.2018) (copy of letter enclosed). In the said letter we had requested you to transmit the shares to the joint names and also requested you to tell us the procedure to be adopted for getting duplicate shares. When we spoke to you a week ago you regarding this, you informed us that the procedures have been changed and that you will inform us of the same.

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

Yours truly

Padmini Chari

17.12.2018

