

Dated: 27th 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

Dear Sir,

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 39(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, please find enclosed the details regarding receiving of intimation for loss of share certificate as per details appearing below:

| Folio No. | Cert. No. | Distinctive Nos. | No. of shares | Name (s) | Date of Receipt of Intimation |
|-----------|---------------|-------------------|---------------|--|--------------------------------|
| 50005471 | 24981 | 3762985 - 3763084 | 100 | Shreechand premchand Basvani (since deceased) jointly held with Indiraben Shreechand Basvani | 26 th December 2018 |
| | 55532 - 55536 | 7007670 -7007723 | 54 | | |

This is for your kind information and records.

Yours faithfully,

For IFB Agro Industries Limited



Lipi Todi

Dy. Company Secretary

Encl: As above

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**INDIRABEN SHREECHAND BASVANI
SHREECHAND PREMCHAND BASVANI**

187-K, GGODHRA PARK SOCIETY,
VAVDI BUZARG, I.T.I. SAME, GODHRA
PANCHMAHALS, GUJARAT 389001
DT:- 10/12/18

KARVY COMPUTERSHARE PVT
IFB AGRO IND. LTD

HYDERABAD



SUB: NAME DELETION & DUPLICATE SHARE FOLIO NO: S0001991

I INDIRABEN SHREECHAND BASAVANI & SHREECHAND PREMCHAND
BASAVANI JOINTY HOLD 154 SHARE OF IFB AGRO IND. LTD THE SHARES
ARE IN THE NAME OF MY HUSBAND SHREECHAND PREMCHAND BASVANI
AND HE IS EXPIERD SO REQUEST YOU TO PROCESS THE SAME FOR IN NAME
DELETION & DUPLICATE SHARE INDIRABEN SHREECHAND BASVANI . PLEASE
SEND ALL PROCESS FOR NAME DELETION AND DUPLICATE SHARES. WE DO
NOT HAVE ANY PHYSICAL SHARES IN OUR HAND. IF MY SIGNATURE NOT AS
PER COMPENY RECORD PLEASE SEND PROCESS FOR THE CHANGE OF
SIGNATURE

DOCUMENT LIST AS UNDER.

- 1 COPY OF PAN CARD BOTH
- 2 COPY OF AADHAR CARD BOTH
- 3 COPY OF DEATH CERTIFICATE

THANKS

10/12/18