

19th 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 intimation
P0001412	32792	3872795 – 3872819	25	NIKHIL PURI	18.12.2018
	48125	4274870 – 4274894	25		
	67761	6380678 – 6380702	25		
	90354	10178958 – 10179006	49		

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)

Encl : as above

109886

The Share Transfer Officer
CB Management Services P Limited
P-22 Bondel Road
Kolkata 700019



0004

Nikhil Puri
C-74 Defence Colony
New Delhi 110024

November 16, 2018

Dear Sir:

Re: Missing share certificates for 124 shares in IFB Industries Limited

I am the holder of the securities referenced above with Folio number P0001412. I recently received a letter from you regarding the bank mandate for electronic transfer of dividends and the SEBI notification requiring DEMAT for all shares.

The above shares were procured a long time (over two decades) ago. Regrettably the underlying share certificates have been misplaced. Since these shares are quite valuable, I would like to take the necessary steps to get replacement certificates, as well as the subsequent DEMAT of the same.

As suggested by one of your colleagues, I am attaching below my signature that can be compared with the Company's record. In fact, I am providing two signatures – the one I use presently had have used for quite long, as well as the one I had previously, as I do not recall what was utilized at the time of original purchase.

I look forward to your prompt assistance and response on this matter. My email address is _____, and this would be the preferred mode of communication (alternatively you can use the address above, the one you have on your records)

Kind regards

Nikhil Puri

(signed with both previous and current signature)