

IFIB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107 Phone: 033-39849675, Fax: 033-2442-1003

Website: www.ifbagro.in

CIN: L01409WB1982PLC034590

22nd December, 2018

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

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

Dear Sir,

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

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

Folio No.	Cert. No.	Distinctive Nos.	No. of	Name (s)	Date of Receipt of
			shares		Intimation
S0005471	26074	3868031 - 3868130	100	SHOBHA KANDPAL	20/12/2018
				Jeintly with	
				JAGDISH CHANDRA	
				KANDPAL	

This is for your kind information and records.

Yours Faithfully,

For IFB Agro Industries Limited

Ritesh Agarwal Company Secretary

Encl: As above

REGISTERED AD

DATE: 09.12.2018

To
M/S C B MANAGEMENT SERVICES (P) LIMITED
UNIT: IFB AGRO INDUSTRIES LIMITED
P-22,BONDEL ROAD
KOLKATA-700019

Dear sir,

Re. Loss of Share Certificate held as per Folio No S0005471
Request for: Issue of New Certificate

Further to our intimation sent vide registered letter dated 25/08/2018, we again advise you that the share certificates held as per above folio have misplaced from my custody and could not found in spite our best efforts. The loss was noticed when we intended to dematerialize them. Kindly let us know the procedure to get new certificates in place of them. As the last date of dematerialization is approaching fast we request your kind office to please help us in getting another certificate or directly dematerialize them in DP account maintained with Karvy Stock Broking Limited (DP ID IN300394, Demat Account no 17057372) in the same name.

Please let me know the procedure and formalities through email "mailtoshobhakandpal@gmail.com" to enable me to complete the formalities well before the last date of dematerialization.

Thanking you,

(SHOBHA KANDPAL)

(JAGDISH CHANDRA KANDPAL)