

IFB Industries Limited

East Kolkata Township, Kolkata - 700 107

Telephone: (91) (33) 39849475/9524

Corporate Office

Plot No.-IND-5, Sector-1

Fax: (91) (33) 39849676 Web: www.ifbindustries.com

18th November, 2024

The Manager Department of Corporate Services BSE Limited, 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,
BKC, Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 we would like to inform you that the Company has issued following duplicate share certificates in lieu of the original share certificates which were reported lost/misplaced, details of the same are mentioned below:

Folio No.	Old Share Cert. no.	New Share Cert. no.	Distinctive nos.	No. of shares	Name of the shareholder
S0002635	34756 50764	10000019 10000020	3942370 - 3942394 4341970 - 4341994	25 25	VIPUL CHANDRA SHARMA
M0005421	88572	10000021	9969597 - 9969696	100	TAPASHI MUKHERJEE
R0005075	68545 91237	10000022 10000023	6406598 - 6406622 10228853-10228901	25 49	SHASHIKANT NEMICHAND RUNWAL
S0007000	135451	10000024	11740548 - 1740647	100	UMESH MAHENDRA SHAH MALTI MAHENDRA SHAH MAHENDRA CHANDULAL SHAH
M0005894	132838	10000025	4178970 - 4178994 6158701 - 6158725 9748710 - 9748734 3776820 - 3776844	25 25 25 25 25	SMITAA MEHTA

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal Company Secretary Encl. As above

Registered Office: 14, Taratolla Road, Kolkata - 700 088, India, Tel: (91) (33) 3048 9299/9218, Fax: (91) (33) 24014579/30489230 E-mail: reply@ifbglobal.com, CIN: L51109WB1974PLC029637

Intimation to the Stock Exchanges regarding issue of duplicate share certificate(s)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that duplicate share certificates as per details appearing below have been issued on 16.11,2024.

Folio No.	Old Share Cert. no.	New Share Cert. no.	Distinctive nos.	No. of shares	Name of the shareholder
S0002635	34756 50764	10000019 10000020	3942370 - 3942394 4341970 - 4341994	25 25	VIPUL CHANDRA SHARMA
M0005421	88572	10000021	9969597 - 9969696	100	TAPASHI MUKHERJEE
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M0005894	132838	10000025	4178970 - 4178994 6158701 - 6158725 9748710 - 9748734 3776820 - 3776844	25 25 25 25 25	SMITA A MEHTA

Please intimate about issue of the above share certificate(s) to the relevant Stock Exchanges online through their respective

We would request you to send us a copy of your filing report which is/are required for the purpose of Audit by SEBI and other

Thanking you,

Yours faithfully,

CB MANAGEMENT SERVICES (P) LIMITED

REGISTRARS