

#### IIB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone: (91) (33) 39849475/9524
Fax: (91) (33) 39849676
Web: www.ifbindustries.com

23rd July, 2024

The Manager Department of Corporate Services BSE 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: Reconciliation of Share Capital Audit Report for the quarter ended 30 June, 2024

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find the Certificate from Practicing Company Secretary for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and record.

Yours faithfully

Yours Truly, For IFB Industries Limited

Ritesh Agarwal Company Secretary & Compliance Officer

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

### A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond) DIM, DHRD, PGHDSM, DIRPM **Practising Company Secretary** 



## A. K. LABH &

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013 (033) 2221-9381, Fax: (033) 2221-9381

Mobile: 98300-55689

e-mail; aklabh@aklabh.com / aklabhcs@gmail.com

Website: www.aklabh.com

### RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

30th June, 2024

2. ISIN

INE559A01017

3. Face Value

Rs.10/-

4. Name of the Company

IFB Industries Limited

5. Registered Office Address

14, Taratolla Road, Kolkata-700088

6. Correspondence Address

14, Taratolla Road, Kolkata-700088

7. Telephone

Telephone: (033) 3048-9299

8. E-mail Address

ifbi legal@ifbglobal.com

9. Name of the Stock Exchanges where the Company's securities National Stock Exchange of India Limited BSE Limited

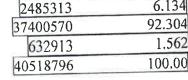
are listed

The Calcutta Stock Exchange Limited

		Number of Shares	% of Total  Issued Capital
0 Issued Capital	3	40518796	
1. Listed Capital	- Ludio Limited	40518796	100.00
(a) National Stock Exchange of India Limi (b) BSE Limited		40518796	100.00
(c) The Calcutta Stock Exch	ange Limited	12708447	31.36

6.134 2485313 12. Held in dematerialized form in CDSL 37400570 13. Held in dematerialized form in NSDL 632913 14. Physical

15. Total No. of Shares (12+13+14)









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Website: www.aklabh.com

16. Reasons for difference, if any : between (10&11)/(10&15)/(11&15)

The Company has applied for delisting of its shares from The Calcutta Stock Exchange Limited.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval Pending for stock exchanges
N I L						exemanges

18. Register of Members is updated

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Total no, of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than	Nil	Nil	N.A.

22. Name, Telephone & E-mail id of the : Compliance Officer of the Company

Mr. Ritesh Agarwal

Company Secretary and Compliance Officer

ACS: 17266

Telephone No: 033 39849457

Mobile No. 9339863867

E-mailid: ritesh agarwal@ifbglobal.com







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e-mail: aklabh@aklabh.com/aklabhcs@gmail.com

Website: www.aklabh.com

23. Name, Address, Telephone, E-mail-id & Registration No. of the certifying CS

CS. Atul Kr. Labh
A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3<sup>rd</sup> Floor,

Kolkata - 700 013

Tel: (033) 2221-9381 / 4063-0236 E-mail-id: aklabhcs@gmail.com Registration No. : CP 3238 Website: www.aklabh.com

24. Appointment of Common Agency for Share Registry work, if yes, name & address of RTA

CB Management Services Pvt. Ltd. P-22, Bondel Road, Kolkata-700 019 Telephone:(033) 2280-6692/93/94

Email: rta@cbmsl.com

Nil

Kolkata

25. Any other detail

For A. K. LABH & CO.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary FCS: 4848 / CP No.: 3238

UIN : S1999WB026800

PRCN: 1038/2020

UDIN: F004848F000795638

Place: Kolkata Date: 22-07-2024



