

16<sup>th</sup> October, 2020

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, 5<sup>th</sup> 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2020.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for the period covering from 1<sup>st</sup> April, 2020 to 30 September, 2020.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury  
(Company Secretary)  
Encl. As above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

I have examined all the relevant registers, forms, files and other documents relating to **IFB Industries Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by IFB Industries Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2020 :-

- A. The company has not received any request for transfer of shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B. Share Certificates in respect of requests for Transmission, Change & Deletion of Name and Issue of Duplicate Certificates have been issued within thirty days of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30<sup>th</sup> September, 2020.



  
SALIL BANERJEE  
Company Secretary

C.P. NO. 1140

UDIN: F002288B000952831

14<sup>th</sup> October, 2020