

3rd April, 2025

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,
Bandra Kurla Complex
Mumbai -400051

Symbol: **IFBIND** | ISIN: **INE559A01017**

Dear Sir,

Sub:- Certificate under 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2025

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 the Registrar and Share Transfer Agent (RTA) of the company have confirmed that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2025 have been confirmed (accepted/rejected) to the depositories and that the securities comprised in the said certificate are listed on the stock exchanges where the earlier issued securities are listed and the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the repository have been substituted in the register of members of the company as the registered owner. We enclose herewith the certificate dated 02.04.2025 for the quarter ended 31st March, 2025 as received from C.B Management Services (P) limited, the Registrar and Share Transfer Agent of the Company in the Prescribed format.

This is for your information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary



C B MANAGEMENT SERVICES (P) LIMITED
Rasoi Court, 5th Floor, 20 R N Mukherjee Road,
Kolkata - 700001.
Telephone : 033-4011-6700/6906/6200
E' mail : rta@cbmsl.com, WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC0429689

IFB(I)/REG-74(5)
April 2, 2025

IFB Industries Limited
14, Taratolla Road,
Kolkata – 700088

Dear Sir,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

In reference to the above-captioned regulation, we here by confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.

REGISTRARS