

12th 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:- Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2025

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 31st March 2025.

This is for your information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

A. K. LABH

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



A. K. LABH & Co.

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 : 31st March, 2025
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 are listed : National Stock Exchange of India Limited
BSE Limited

| | Number of Shares | % of Total Issued Capital |
|--|------------------|---------------------------|
|--|------------------|---------------------------|

- 10 Issued Capital : 40518796
11. Listed Capital :
- | | | |
|--|----------|--------|
| (a) National Stock Exchange of India Limited | 40518796 | 100.00 |
| (b) BSE Limited | 40518796 | 100.00 |
12. Held in dematerialized form in CDSL : 2260531 5.58
13. Held in dematerialized form in NSDL : 37637480 92.89
14. Physical : 620785 1.53
15. Total No. of Shares (12+13+14) : 40518796 100.00



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

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 |
|-----------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| ----- NIL ----- | | | | | | |

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 21 days | 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, 3rd 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

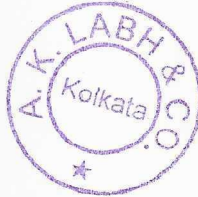
CB Management Services Pvt. Ltd.
Rasoi Court 5th Floor,
20, Sir R.N. Mukherjee Road, Kolkata-700001
Telephone:(033) 4011 6700
Email: rta@cbmsl.com

25. Any other detail

: The Equity shares of the Company
have been delisted from CSE
w.e.f.18.03.2025

For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS – 4848 / CP No. - 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G000067735



Place : Kolkata

Date : 09.04.2025

