

6<sup>th</sup> January, 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, 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

**Sub:- Certificate under 74(5) SEBI (Depositories and Participants ) Regulations, 2018 for the Quarter ended 31<sup>st</sup> December 2024**

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 31<sup>st</sup> December, 2024 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 03.01.2025 for the quarter ended 31<sup>st</sup> December, 2024 as received from C.B Management Services (P) limited, the Registrar and Share Transfer Agent of the Company in the Prescribed format.

Thanking you.

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](mailto:rta@cbmsl.com), WEBSITE : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140MH1994PTC0429689

IFB(I)/REG-74(5)  
January 3, 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 31<sup>st</sup> December, 2024 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**