

22nd January, 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 31 December, 2023

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 December, 2023.

This is for your information and record.

Yours faithfully

Yours Truly,
For IFB Industries Limited

Ritesh Agarwal
Company Secretary

Encl : As above

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 December, 2023
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
The Calcutta Stock Exchange 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
(c) The Calcutta Stock Exchange Limited	12708447	31.36
12. Held in dematerialized form in CDSL	3669838	9.06
13. Held in dematerialized form in NSDL	36208552	89.36
14. Physical	640406	1.58
15. Total No. of Shares (12+13+14)	40518796	100.00



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16. Reasons for difference, if any : The Company has applied for delisting of its
between (10&11)/(10&15)/(11&15) 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 -----						

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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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.
P-22, Bondel Road, Kolkata-700 019
Telephone:(033) 2280-6692/93/94
Email: rta@cbmsl.com

25. Any other detail :

Nil

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 : F004848E003241136



Place : Kolkata
Date : 17-01-2024

