

6<sup>th</sup> April, 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, 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: Reconciliation of Share Capital Audit Report for the quarter ended 31 March, 2024

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 31<sup>st</sup> March, 2024.

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](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> March, 2024
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	2419771	5.97
13. Held in dematerialized form in NSDL	37462626	92.46
14. Physical	636399	1.57
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 shares from The Calcutta Stock Exchange Limited.  
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](mailto: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, 3<sup>rd</sup> 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)  
*Practicing Company Secretary*  
FCS : 4848 / CP No. : 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848F000040554

**Place : Kolkata**  
**Date : 05-04-2024**

