

3rd October, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange 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,

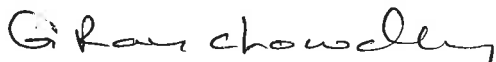
Sub: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the information for issuance of duplicate share certificates in respect of enclosed shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding intimation for issuance of duplicate share certificates is enclosed.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)
Encl : as above

Register of Renewed and Duplicate Share Certificates
 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original number of share certificate	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/Duplicate share certificate	Number of the Renewed share certificate if applicable	Total number of Shares in the Renewed/Duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
1	D0000512	PARITOSH DAS	03-OCT-19	Eq	N.A	26485	25	3710070	3710094	03-OCT-19	LOST	157049	25	DS/257	DUPLICATE
						41836	25	4112420	4112444	03-OCT-19	LOST	157050	25	DS/257	DUPLICATE
						59393	25	6024109	6024133	03-OCT-19	LOST	157051	25	DS/257	DUPLICATE
						80701	49	9496410	9496458	03-OCT-19	LOST	157052	49	DS/257	DUPLICATE
2	R0005513	N SUBBA REDDY	03-OCT-19	Eq	N.A	124685	100	751901	752000	03-OCT-19	LOST	157053	100	DS/258	DUPLICATE
3	D0005122	SHYMASRI DATTA	03-OCT-19	Eq	N.A	245	50	198101	198150	03-OCT-19	LOST	157054	50	DS/262	DUPLICATE
						11508	50	1315699	1315748	03-OCT-19	LOST	157055	50	DS/262	DUPLICATE
						60048	50	6042373	6042422	03-OCT-19	LOST	157056	50	DS/262	DUPLICATE
						81317	100	9526127	9526226	03-OCT-19	LOST	157057	100	DS/262	DUPLICATE
4	A0010166	SHARDADEVI VISHWANATH ASHER	03-OCT-19	Eq	N.A			9274088	9274097	03-OCT-19	SUBDIVISION	157069	10	SD/3	
								9274098	9274107	03-OCT-19	SUBDIVISION	157070	10	SD/3	
								9274108	9274117	03-OCT-19	SUBDIVISION	157071	10	SD/3	
								9274118	9274127	03-OCT-19	SUBDIVISION	157072	10	SD/3	
								9274128	9274136	03-OCT-19	SUBDIVISION	157073	9	SD/3	
						77203	49								
5	J0005287	N C JOSE	03-OCT-19	Eq	N.A	30864	25	3823170	3823194	03-OCT-19	LOST	157058	25	DS/263	DUPLICATE
						65362	25	6241379	6241403	03-OCT-19	LOST	157059	25	DS/263	DUPLICATE

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 4 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/Duplicate share certificate is issued	Date of approval of issue of Renewed/Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the original share certificate	Distinctive No. of shares		Date of issue of Renewed/Duplicate share certificate	Reasons for issue of Renewed/Duplicate share certificate	Number of the share renewed certificate if applicable	Total number of Shares in the Renewed/Duplicate share certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	2	3	4	5	6	7	8	9	9	10	11	12	13	14	15
6	J0005286	MARIYAMMA JOSE	03-OCT-19	Eq	N.A	31640 46998	25 25	3843170 4245870	3843194 4245894	03-OCT-19 03-OCT-19	LOST LOST	157060 157061	25 25	DS/264 DS/264	DUPLICATE DUPLICATE
7	D0010113	ASHWIN DEVCHAND DOSHI J/H VIJAY DEVCHAND DOSHI	03-OCT-19	Eq	N.A	60050 81319	12 22	6042435 9526250	6042446 9526271	03-OCT-19 03-OCT-19	LOST LOST	157062 157063	12 22	DS/265 DS/265	DUPLICATE DUPLICATE
8	U0005023	NAVAL RUSTOMJI UNWALLA J/H MRS SHEROO NAVAL UNWALLA	03-OCT-19	Eq	N.A	108479	100	8217848	8217947	03-OCT-19	LOST	157064	100	DS/259	DUPLICATE
9	B0006066	MINA KUMARI BOTHRA	03-OCT-19	Eq	N.A	72961	100	6593367	6593466	03-OCT-19	LOST	157065	100	DS/260	DUPLICATE
10	T0000040	RANJIT LILADHAR TANNA	03-OCT-19	Eq	N.A	73014 73016 149145	100 52 5	6597393 6597593 2239132	6597492 6597644 2239136	03-OCT-19 03-OCT-19 03-OCT-19	LOST LOST LOST	157066 157067 157068	100 52 5	DS/261 DS/261 DS/261	DUPLICATE DUPLICATE DUPLICATE

1st October, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding receiving of intimation for loss of share certificates as per details appearing below.

Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
C0000173	9271	1214969 - 1215018	50	DR VIJAYA
	79430	9414475 - 9414574	100	CHAKRAVARTI

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)
Encl : as above

Dr. Vijaya Chakravarti

111122
Flat No. 5D, Sunny Tower
43, Ashutosh Chowdhury Avenue
Ballygunge,
Kolkata - 700 019

To,
The Company Secretary,
IFB Industries Limited.
14 Taratolla Road,
Kolkata,
West Bengal, 700088

Dt. 20.09.2019

Dear Sir,

Re: Folio No. C0000173

I am a shareholder in IFB Industries Limited vide **Folio No. C0000173**.

The original share certificates are untraceable/misplaced. Hence, can you please advise us on the following:

- Total Holding (post bonus, split, if any)
- Are the new share certificates lying undelivered at your end.
- Documentation and process to get new share certificates.
- ECS Mandate Form
- Details of arrear dividends, if any.

We are also enclosing the following

- Self-attested copy of my PAN and AADHAR Card

Thanking you in anticipation.

Regards,

Vijaya Chakravarti
Dr. Vijaya Chakravarti

Encl: A/A



16 September, 2019

The Manager
 Department of Corporate Services
 Bombay Stock Exchange 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,

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Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
C0000658	26260	3704145 - 3704169	25	RAM GOPAL CHOUDHARY
	41584	4105820 - 4105844	25	Jt. MADHURI CHOUDHARY
C0000659	26261	3704170 - 3704194	25	MADHURI CHOUDHARY
	41585	4105845 - 4105869	25	Jt. RAM GOPAL CHOUDHARY
B0001291	25638	3688045 - 3688069	25	KANULAL P BHUVA
	40927	4089347 - 4089371	25	Jt. RATILAL K RAIYANI

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
 (Company Secretary)

To,

IFB INDUSTRIES LTD

KOLKATA

4 / 111086

SUBJECT:-FOR ISSUE OF DUPLICATE SHARE CERTIFICATE.

DEAR SIR,

I have received attendance slip of IFB INDUSTREIS LTD which share certificate is already losted.

I am giving following detail of that certificate:-

Folio no.:- Env_No: 6153

C0000659

No. of Share: - 50

Name of share holder: - Madhuri Choudhary

Name of joint holder: - Ram Gopal Choudhary

So please give me formalities for issue of duplicaet share certificate.



Regards,

Madhuri Choudhary

~~Madhuri M~~ Madhuri Choudhary

Ram Gopal Choudhary

R Choudhary

Enclosed: - Copy OF Pan Card

Copy OF Attendance Slip

111084

111084

To,
IFB INDUSTRIES LTD
KOLKATA
SUBJECT:-FOR ISSUE OF DUPLICATE SHARE CERTIFICATE.

DEAR SIR,

I have received attendance slip of IFB INDUSTREIS LTD which share certificate is already lost.

I am giving following detail of that certificate:-

Folio no.:- Env_No: 6152

C0000658

No. of Share:- 50

Name of share holder:- Ram Gopal Choudhary

Name of joint holder:- Madhuri Choudhary



So please give me formalities for issue of duplicate share certificate.

Regards,

Ram Gopal Choudhary

R G Choudhary

Madhuri Choudhary

Madhuri Choudhary

Enclosed:- Copy OF Pan Card

Copy OF Attendance Slip

111085

Unit: IFB INDUSTRIES LTD

RIF NO: B0001291

TO

IFB INDUSTRIES LIMITED
14 TARATALA ROAD
KOLKATA - 700088

RATILAL K RAIYANI
J/L. KANULAL P BHUVA,
320 - Sahakar Nagar
Nr. Swati, New Seema Road
Post Chhemi Road.
Vadodra - 390 024

(M) 999 8958081

Date: 15/07/2019.

SUBJ - Application for duplicate shares Against lost, theft, misplaced shares (50 shares)

RIF NO - B0001291.

copy

Dear Sir,
We are holding shares in your company. The said shares are not sold by us and it either lost, theft or misplaced/misplaced by us.

Please send us complete details like sleno. distn nos. & amount of M/S P to be executed by us and other required papers by you, like affidavit and indemnity bond etc. with complete procedure of duplicate share issue.

Thanking you

Yours faithfully

cc - CB Management Ser. Pvt. Ltd.

(A) P-22, Bondel Road, KOLKATA-700019

(B) SEBI Mumbai

(C) BSE - Mumbai

K.P. Bhuv

K.P. Bhuv



28th August, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding receiving of intimation for loss of share certificates as per details appearing below.

Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
C0000620	41549	4104945 - 4104969	25	MANORANJAN CHOPRA

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)
Encl : as above

15th August 2019

C B Management Services (P) Limited
Unit : IFB Industries Limited,
P-22, Bondel Road
Kolkata – 700019

Dear Sir,

Folio No.: C0000620

I am the registered owner of 25 equity shares of IFB Industries Limited in the above mentioned folio no. Unfortunately, I am unable to locate the physical shares and submit for dematerialization. I request you to kindly advise procedure for issue of Duplicate Share Certificates. Kindly refer to email dt 14th Aug 2019 also on the above subject between myself and Mr. Abhijit Bhattacharya.

Thanking You,

Yours truly,

Manoranjan Chopra

Manoranjan Chopra
2 Bank Enclave,
Luxmi Nagar,
New Delhi – 110092
Email: manochopra@gmail.com
Ph: 9811057315



111039

0004

6th August, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

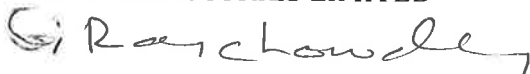
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Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
P0001275	47989	4271320 - 4271344	25	P V SATYANARAYAN

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl : as above

110986

dt 23

INDUSTRIES LTD,

L51109WB1974PLC029637

Office: 14, Taratala Road, KOLKATA-700088.

0031

IFB INDUSTRIES LTD

Sub: Non Receipt of Share Certificate lying in Company. Folio No: P0001275, 25 Shares.

I P.V. SATYANARAYAN. Son of late P.V. SUBBARAO. I have certificate of IFB INDUSTRIES LTD, Folio No: P0001275, 25 Shares. I have old Share Certificate IFB Venture Capital (RSL: 00013/0001275, Regd Folio No 001769, Certificate No 006161701 To 006161800. Sir, I request New certificate as soon as possible.



Thanking you
Yours Faithfully
P.V. Satyanarayana
M- 9177315592.

3rd August, 2019

The Manager
 Department of Corporate Services
 Bombay Stock Exchange 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding receiving of intimation for loss of share certificates as per details appearing below.

Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
B0001291	25638 40927	3688045 - 3688069 4089347 - 4089371	25 25	KANULAL P BHUVA Jt. MR RATILAL K RAIYANI

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
 (Company Secretary)
 Encl : as above

4/11/08
Unit: IFB INDUSTRIES LTD

RIFNO: B000129L

TO

IFB INDUSTRIES LIMITED

14. TARATALA ROAD

KOLKATA - 700088

RATILAL K RAIYANI

3/11. KANULAL P BHUYA.

320 - Sahakar Nagar
Nr. Swati, New Seema Road
Post Chhemi Road.

Vadodra - 390 024

(M) 999 8958081

Date: 15/07/2019.

SUBJ - Application for duplicate shares Against lost,
theft, misplaced shares (50 shares)

RIFNO - B000129L.

Dear Sir,
we are holding shares in your company. the
said shares are not sold by us and it either lost, theft
or misplaced / misplaced by us.

Please send us complete details like sero
distin nos. & amount of M/S P to be executed by us and
other required papers by you, like affidavit and indemn-
nity bond etc. with complete procedure of duplicate
share issue.

Thanking you

Yours faithfully
K.P. Bhuya

cc - e B management Ser. Pvt. Ltd.

(A) P-22, Bondel Road, KOLKATA-700019

(B) SEBI Mumbai

(C) BSE - Mumbai



2nd August, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange 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,

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Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholder from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding receiving of intimation for loss of share certificates as per details appearing below.

Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
J0005624	13101	1427005 - 7054	50	KUL BHUSHAN JAIN
	13102	1427055 - 7104	50	
	13105	1427205 - 7254	50	
	13106	1427255 - 7304	50	
	13129	1428405 - 8454	50	
	13130	1428455 - 8504	50	

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

G Ray Chowdhury

G Ray Chowdhury
(Company Secretary)
Encl : as above

Request for Issuance of Duplicate Share Certificate - Mission for

Sri Sankarantara Balakrishna
who late Mr. Bhushan JAIN
A No C-305 Phase-1,
Urban Estate, Jamalpur
LUDHIANA (P.B) 141010.

110975

19/07/2019



To
C B Management Services Ltd
7 F B Industries Ltd
Kolkata

Dear Sir/Madam,

Profile Name: Mr. Bhushan JAIN
Co Name: T F B Industries Ltd
folio No - JCR05024

I (Sri Sankarantara Balakrishna) who late Mr. Bhushan
JAIN with the share certificate registered by husband
Mr. Bhushan JAIN was legal holder of above
folio no. shares. Unfortunately he died recently

Kindly, send me issue of
duplicate share certificate procedure & documentation
procedure. I would be thankful to you.

Yours faithfully,
Sankarantara Balakrishna
Sri Sankarantara Balakrishna JAIN

22 July, 2019

The Manager
 Department of Corporate Services
 Bombay Stock Exchange 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: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

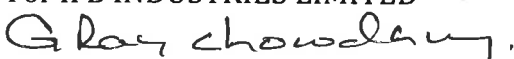
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby inform you that we have received the intimation of loss of share certificates in respect of following shareholders from Registrar and Share Transfer Agent ,CB Management Services Pvt. Ltd. the details regarding receiving of intimation for loss of share certificates as per details appearing below.

Folio No.	Cert. No.	Distinctive Nos.	No. of shares	Name of the shareholder(s)
M0006020	15631	2034416 – 2034465	50	RATAN MOHTA
	58801	5996200 – 5996224	25	
	107515	9226570 – 9226594	25	
K0000504	44424	4178895 – 4178919	25	NIRMAL KUMAR KABRA

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
 (Company Secretary)

Encl : as above

Date: 15/7/19

To, IFB

u/110942



C B Management Services (P) Ltd
P-22, Bondel Road, Kolkata - 700019

Subject: Lost/Misplaced share certificate having
Folio No. M0006020

Sir/Madam,

I Ratan Mohta has misplaced/lost share certificate of above mentioned folio number.

My KYC & bank details are already registered/updated with the company.

Kindly provide me the simplest procedure to re-issue these shares.

Thanking you

Yours faithfully

R Mohta

Ratan Mohta

11/2, South Tukoganj
S. Swapnatox Colony,

Indore (M.P) - 452001

Enc: Self Attested Aadhar Card.

110938

From,

Date: 11/07/2019

Nirmal Kabra,
S/o M P Kabra
60, Meera Sadan
1st Main Seshadripuram,
Bangalore-560020
Phone No: 9845023181

0204

To
C B Mangement Services Pvt Ltd
P-22, Bondel Road
Kolkata



Unit: IFB Industries Ltd
Folio No: K0000504
No of Shares:25

Sub: Procedure for Duplicate & Change of Address

Dear Sir,

This is to inform you that my address has been changed from Nirmal Kumar Kabra, C/o Maruthi Plastics Udyog P Ltd, 6/A, 7th Main 1st Block, kormanagala Industrial layout, Bangalore-560034 to the above mentioned address. I kindly request you to update my address in your record books.

I also want to inform you that I do not have with me the original share certificate in the above folio no (**It is been misplaced**) .

I am enclosing my self-attested copy of pan card for Id proof & Aadhar card for address proof.

Hence, I kindly request you to send me the duplicate procedure along with share certificate details & distinctive nos.

Kindly do the needful & oblige with the same.

Thanking You

Yours Sincerely

Nirmal Kabra
Nirmal Kabra