

19th October, 2019

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

In accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and subsequent Circular No. CIR/MRD/DP/30/2010 dated 6.9.2010 issued by the Securities & Exchange Board of India, enclosed please find the Certificate from Practicing Company Secretary for the quarter ended 30 September, 2019.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl. As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30th SEPTEMBER, 2019	
2. ISIN	INE 559A01017	
3. Face Value	Rs.10 per share	
4. Name of the Company	IFB INDUSTRIES LIMITED	
5. Registered Office Address	14, Taratolla Road, Kolkata – 700088	
6. Correspondence Address	Same as above	
7. Telephone & Fax Nos.	3984-9402, Fax - 2442-7779	
8. Email address	ifbcorporate@ifbglobal.com	
9. Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited The Stock Exchange, Mumbai, The Calcutta Stock Exchange Limited,	
	Number of Shares	% of issued Capital
10. Issued Capital [No. of shares]	4, 05, 18,796	100.00
11. Listed Capital (Exchange wise) (As per company records)	4, 05, 18,796 with NSE	100.00
	4, 05, 18,796 with BSE	100.00
	1, 27, 08,447 with CSE	31.36
12. Held in dematerialized form in CDSL	11, 38,109	2.81
13. Held in dematerialized form in NSDL	3, 86, 36,338	95.35
14. Physical	7, 44,349	1.84
15. Total No. of shares (12+13+14)	4, 05, 18,796	100.00
16. Reason for difference if any, between (10&11), (10 & 15), (11 & 15):	Final approval for listing of 6, 35,000 shares allotted on preferential basis is yet to be received from CSE. For subsequent issues viz. 11,30,000, 13,50,000, 14,50,000, 18,50,000, 97,40,000, 8,91,599, 50,00,000, 6,88,850, 13,000, 61900 and 50,00,000 no applications for listing have been made. The Company has now applied for delisting from CSE.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:
None

Particulars***	No. of share	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes / No)
If not, updated up to which date Yes
19. Reference of previous quarter with regards
to excess dematerialized shares, if any: None
20. Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter? If not, reason why? Does not arise
22. Mention the total no. of requests, if any,
confirmed after 21 days and the total no. of
requests pending beyond 21 days with the
reasons for delay:

Total number of demat requests	Number of requests	Number of shares	Reason for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company Mr. Gautam Roychowdhury
Mobile: 9831796697, Fax - 2442-7779
23. Name, Address, Tel & Fax No.
Regn. No. of the Auditor Mr. Salil Banerjee
Unit 506, 5th Floor
79, Lenin Sarani, Kolkata – 700 013
Tele: 8100902445, 033-2264-0881
24. Appointment of common agency for share
registry work C. B. Management Services Pvt. Ltd.
P-22, Bondel Road, Kolkata – 700 019
25. Any other detail that the auditor may like to
provide (e. g. BIFR company, Delisting from
SE) None



Salil Banerjee
CS SALIL BANERJEE
C. P. No. 1140

UDIN:F002288A000112574

18th October, 2019

19th October, 2019

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Department of Corporate Services
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Exchange Plaza, 5th Floor
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Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2019.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we are enclosing herewith a Certificate obtained from a Practicing Company Secretary for the period covering from 1st April, 2019 to 30 September, 2019.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl. As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LODR) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **IFB Industries Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the half year ended 30th September, 2019 in respect of share transfer forms received within 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by IFB Industries Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 30th September, 2019 :-

- A. Share Certificates relating to the Share Transfer forms received within 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form after being rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Change & Deletion of Name and Issue of Duplicate Certificates have been issued within thirty days of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30th September, 2019.



SALIL BANERJEE
Company Secretary
C.P. NO. 1140

UDIN: F002288A000112411

18th October, 2019

Date: October 1, 2019

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

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Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
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Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For IFB Industries Limited



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Compliance Officer
Name: Mr. Goutam Ray Chowdhury
Designation: Company Secretary

For CB Management Services (P) Ltd.(RTA)



.....
Authorised Representative
Name: Mr. Sujit Sengupta
Designation: Compliance Officer

30th September, 2019

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The Calcutta Stock Exchange Association Ltd.
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Dear Sir,

Dear Sir,

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st October, 2019 for Designated Employees and their Immediate Relatives .

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the Quarter ending on 30th September, 2019.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)