

28<sup>th</sup> July, 2020

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 30<sup>th</sup> June, 2020

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<sup>th</sup> June, 2020.

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 JUNE, 2020  |
| 2. ISIN  | INE559A01017   |
| 3. Face Value  | Rs.10 per share  |
| 4. Name of the Company   | <b>IFB INDUSTRIES LIMITED</b>  |
| 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<br>Bombay Stock Exchange Limited<br>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	100.00
12. Held in dematerialized form in CDSL	16, 11,910	3.98
13. Held in dematerialized form in NSDL	3, 81, 73,919	94.21
14. Physical	7, 32,967	1.81
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 upto which date Yes
19. Reference of previous quarter with regards  
to excess dematerialized shares, if any: N.A.
20. Has the company resolved the matter  
mentioned in point no. 19 above in the  
current quarter? If not, reason why? Does not arise
21. 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 No. of demat / remat requests	Number of requests	Number of shares	Reason for delay
Confirmed after 21 days	4	350	Due to COVID pandemic SEBI vide circular number <b>SEBI/HO/MIRSD/ DOP/CIR/P/2020/62</b> dated 16th April, 2020 extended the timelines for compliance with regulatory requirements by DPs/RTA till 17th May, 2020 and again vide circular number <b>SEBI/HO/MIRSD/DOP/CIR/P/2020/112</b> dated 30th June, 2020 has further extended the timelines for compliance till 31st July, 2020.
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the  
Compliance Officer of the Co. Mr. Gautam Roychowdhury  
Mob: 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- 700019
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

24th July, 2020  
UDIN: F002288B000499235