IFB Industries Limited
Corporate Office

Plot No.-IND-5, Sector-1
East Calcutta Township,Kolkata-700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

Date: May 31, 2017

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor
Plot no c/1, G Block,
Bandra Kurla Complex
Bandra
Mumbai

Sub: Non compliance as per Regulation 33 of SEBI (LODR) Regulation 2015

Dear Sir,

We acknowledge your letter ref NSE/LIST/7552 dt. May 29, 2017 received through mail in connection with above

We submit the declaration as per Regulation 33 of SEBI (LODR) Regulation 2015 & SEBI circular . CIR/CFD/CMD/ 2016 date May 27, 2016.

The declaration was inadvertently not attached along with the disclosure of Financial Result for the year ended 31 March 2017. The inadvertent delay in filing the declaration may please be condoned.

It shall not be out of place to mention that Financial Result for year ended 31 March 2017 has still not been uploaded. May I request you to do the same immediately.

Yours faithfully

For IFB Industries Ltd
G Ray Chowdhury
G Ray Chowdhury

Company Secretary

IFB Industries Limited
Corporate Office
Plot No.-IND-5, Sector-1
East Calcutta Township,Kolkata-700 107
Telephone : (91) (33) 39849475/9524
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Web : www.ifbindustries.com

Date : 26.5.2017

The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor
Plot no c/1, G Block,
Bandra Kurla Complex
Bandra
Mumbai

The Manager
Department of Corporate Services
BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street
Mumbai

Dear Sir,

Sub: Standalone and Consolidated Audited Financial result for the year ended 31 March 2017.

Re : Regulation 33 of SEBI (LODR) Regulation 2015., SEBI circular CIR/CFD/CMD/ 2016 date May 27, 2016

We hereby declare that our Statutory Auditors M/s Deloitte Haskins & Sells, Chartered Accountants have provided an unmodified opinion in their Audit Reports on the financials for Standalone and Consolidated Reports of IFB Industries Ltd for the year ended 31st March 2017.

We request you to kindly take the same on record.

Yours faithfully

For IFB Industries Ltd

G Ray Chowdhur

Company Secretary