

25th January, 2018

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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

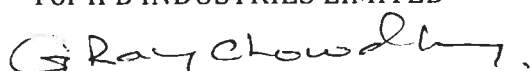
This is to inform you that Global Automotive & Appliances Pte. Ltd., Singapore, (GAAL) the Wholly Owned Subsidiary (WOS) of IFB Industries Limited (IFBIL) intimated on 25th January, 2018 about its allotment of 390,625 no. of Ordinary shares in favour of IFBIL.

After such allotment, shareholding of IFBIL in its WOS, GAAL enhanced from 43,65,000 no. Ordinary shares to 47,55,625 no. Ordinary shares.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)