

28th October, 2022

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)
T0005432	104177	2878604 – 2878703	100	PARESH C THAKKAR Jt. CHANDRAKANT D THAKKAR

This is for your information and record.

Yours Faithfully,
For IFB INDUSTRIES LIMITED

GOUTAM

RAYCHOWDHURY

G Ray Chowdhury
(Company Secretary)

Encl : as above

Digitally signed by GOUTAM RAYCHOWDHURY
DN: c=IN, o=Personal,
2.5.4.20=Raychowdhury, postalCode=700094, st=WEST BENGAL,
13042423444cfd01a, postalCode=700094, st=WEST BENGAL,
emailNumber=0597450773807463346335a7d5715b0224e4
05901cf9e17b245f9ba32b6, cn=GOUTAM RAYCHOWDHURY
Date: 2022.10.29 13:41:50 +05'30'

Date: 27.09.2022

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Subject : Resolution of issues regarding Duplicate Issue of Shares, IEPF vide Folio No. T0005432 of IFB INDUSTRIES LTD.

Dear Sir,

I, Paresh Chandrakant Thakkar, is a holder of 100 shares of IFB INDUSTRIES LTD. vide Folio NO. T0005432.

I also wish to inform you that I have lost the share certificates and I request you to kindly send me the detailed procedure for duplicate issue of shares.

I have noticed that due to consecutive seven years of unclaimed dividends, my shares have been transferred to IEPF account. Kindly advise me with the procedure to retrieve those shares from IEPF Account.

Thanks & Regards

Enclosed :

1. Self Attested copy of Aadhar Card (Both holders)
2. Self Attested copy of Pan Card (Both holders)



Thakkar Paresh Chandrakant
9404087774
A1/604, Swapnagar,
Opp. Annasahab Magar Stadium,
Udhyanagar, Nehrunagar,
Pimpri, Pune - 411 018
Email id thakkarparesh77@yahoo.com

Address as per Aadhar Card.
Opp. Anna Nagar Stadium,
Swapnagar Bldg No. A1, 604,
Udhyanagar, Pimpri, Pimpri
PF, Pune, Maharashtra, 411018

1. SIGNATURE HOLDER

Paresh C. Thakkar.

2. SECOND HOLDER

S.S.R. 41.57.

Attachments:-

- 1) SSR-1 with sign. of both holders
- 2) SSR-2 both holders
- 3) Self attested Pan & Aadhar of Mr. Paresh Thakkar &
- 4) Cancelled Chq. of Mr. Chandrakant D. Thakkar
- 5) SSR-3
- 6) CML Copy